

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000065877

FILED
Apr 12, 2012
Secretary of State

Entity Name: PIRATE'S PUB-N-GRUB, INC.

Current Principal Place of Business:

116 JOHNS PASS BOARDWALK
MADEIRA BEACH, FL 33708

New Principal Place of Business:

Current Mailing Address:

12920 HIBISCUS AVE.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 27-1283386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINCKNEY, TRACEY
12920 HIBISCUS AVENUE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,T
Name: PINCKNEY, TRACEY
Address: 12920 HIBISCUS AVENUE
City-St-Zip: SEMINOLE, FL 33776

Title: VP.S
Name: PINCKNEY, THOMAS
Address: 12920 HIBISCUS AVENUE
City-St-Zip: SEMINOLE, FL 33776

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACEY KENNEDY-PINCKNEY

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date