

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000059087

FILED
Apr 30, 2012
Secretary of State

Entity Name: PIRATE COVE MARINA, INC.

Current Principal Place of Business:

245 1/2 HWY 441 SE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2935 SE 36TH AVE
OKEECHOBEE, FL 34974

New Mailing Address:

3111 SE 32ND CT
OKEECHOBEE, FL 34974

FEI Number: 80-0629929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, JEFFERY W
2935 SE 36TH AVE
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

ANDERSON, JEFFERY W
3111 SE 32ND CT
OKEECHOBEE, FL 34974 US

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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, JEFFERY W
Address: 3111 SE 32ND CT
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: ANDERSON, TILDA
Address: 3111 SE 32ND CT
City-St-Zip: OKEECHOBEE, FL 34974

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: JEFFERY W ANDERSON

Electronic Signature of Signing Officer or Director

PRE

04/30/2012

Date