2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N04000001925

RT FILED

May 23, 2011

Secretary of State

Entity Name: YE NOTORIOUS KREWE OF THE PEG LEG PIRATE, INC.

Current Principal Place of Business: New Principal Place of Business:

933 BIRDIE WAY
APOLLO BCH, FL 33572
5132 HIGHBURY CIR
SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

PO BOX 1854 RUSKIN, FL 33575

FEI Number: 27-0080461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RUBRIGHT, SHARON
933 BIRDIE WAY
5132 HIGHBURY CIR
APOLLO BEACH, FL 33572 US
SARASOTA, FL 34238 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: TERRY MILLS 05/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C

 Name:
 JOSEPH, HOCTER

 Address:
 809 CHIPAWAY DRIVE

 City-St-Zip:
 APOLLO BEACH, FL 33572

Title: O

Name: COSGROVE, PATRICK
Address: 803 BIRDIE WAY
City-St-Zip: APOLLO BEACH, FL 33572

Title: O

Name: WHITE, ANGELA

Address: 10414 BOYETTE CREEK BLVD City-St-Zip: RIVERVIEW, FL 33569

Title: O

 Name:
 MILLS, TERRY

 Address:
 5132 HIGHBURY CIR

 City-St-Zip:
 SARASOTA, FL 34238

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY MILLS O 05/23/2011