2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97539

Entity Name: PIRATE'S ISLAND OF KISSIMMEE, INC.

FILED Mar 25, 2016 **Secretary of State** CC8076259969

Current Principal Place of Business:

4330 W IRLO BRONSON MEMORIAL HWY

KISSIMMEE, FL 32741

Current Mailing Address:

2261 MAINSAIL COVE KISSIMMEE. FL 34746

FEI Number: 59-2646309 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 SOUTH ORANGE AVENUE STE 1000 (AMB) ORLANDO, FL 32801 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: J. GREGORY HUMPHRIES, VICE PRESIDENT

03/25/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR, PRESIDENT, SECRETARY Title LEE, SCOTT W. Name

Address 2261 MAINSAIL COVE

City-State-Zip: KISSIMMEE FL 34746

Title

Name THOMPSON, PATTY D Address 1406 GOLFVIEW DR.

City-State-Zip: NORTH MYRTLE BEACH SC 29582

Title **TREASURER** Name LEE, BRYAN

Address 212 HOYT STREET

THIRD FLOOR

BROOKLYN NY 11217 City-State-Zip:

VP, DIRECTOR

DEMATTIO, DEAN Name

Title

Address 9650 SHORES DRIVE

APT. 2410

City-State-Zip: MYRTLE BEACH SC 29572

VP, DIRECTOR Title Name BURCH, KRISTI

Address 408 31ST AVE NORTH

City-State-Zip: MYRTLE BEACH SC 29577

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.