

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08102

FILED
Feb 15, 2011
Secretary of State

Entity Name: PIRATES OF FLORIDA, INC.

Current Principal Place of Business:

PIRATE CITY
1701 27TH STREET EAST
BRADENTON, FL 342087832 US

New Principal Place of Business:

Current Mailing Address:

PIRATE CITY
1701 27TH STREET EAST
BRADENTON, FL 342087832 US

New Mailing Address:

FEI Number: 30-0615192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOOBY, TREVOR
1701 27TH STREET EAST
BRADENTON, FL 342087832 US

Name and Address of New Registered Agent:

BLALOCK WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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: CLIFFORD L. WALTERS

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GOOBY, TREVOR
Address: 1701 27TH STREET EAST
City-St-Zip: BRADENTON, FL 34208

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: TREVOR GOOBY

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date