

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H97539

FILED
Jan 13, 2011
Secretary of State

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

Current Principal Place of Business:

4330 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 32741 US

New Principal Place of Business:

Current Mailing Address:

1064 SEA MOUNTAIN HWY
PO BOX 3409
NORTH MYRTLE BEACH, SC 29582

New Mailing Address:

2261 MAINSAIL COVE
KISSIMMEE, FL 34746

FEI Number: 59-2646309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SCOTT W.
241 E. RUBY AVE.
SUITE D
KISSIMMEE, FL 32741 US

Name and Address of New Registered Agent:

LEE, SCOTT W
2261 MAINSAIL COVE
KISSIMMEE, FL 34746 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: SCOTT LEE

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: LEE, SCOTT
Address: 2261 MAINSAIL COVE
City-St-Zip: KISSIMMEE, FL 34746

Title: T
Name: DEMATTIO, DEAN
Address: 141 N. GATE RD.
City-St-Zip: MYRTLE BCH., SC

Title: D
Name: THOMPSON, PATTY D
Address: 1406 GOLFWIEW DR.
City-St-Zip: NORTH MYRTLE BEACH, SC 29582

Title: VP
Name: MERRELL, TOM
Address: 104 HOLLY LANE
City-St-Zip: MYRTLE BEACH, SC 29572

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: SCOTT LEE

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date