

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01590

FILED
Feb 24, 2009
Secretary of State

Entity Name: PIRATES COVE FLORIDA PLAZA, INC.

Current Principal Place of Business:

2845 FLORIDA PLAZA BLVD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 3409
NORTH MYRTLE BEACH, SC 29582 US

New Mailing Address:

FEI Number: 59-2869920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SCOTT W.
2261 MAINGAIL COVE
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DEMATTIO, DEAN,
Address: 141 N. GATE RD
City-St-Zip: MYRTLE BEACH, SC 29572

Title: VD () Delete
Name: LUNT, EDWARD,
Address: 2114 NORWOOD DRIVE
City-St-Zip: MIDLAND, MI 48640

Title: SD () Delete
Name: LEE, SCOTT,
Address: 2261 MAINSAIL COVE
City-St-Zip: KISSIMMEE, FL 34746

Title: VD () Delete
Name: GRAFT, EDWARD H.,
Address: 2323 US 3 N
City-St-Zip: TRAVERSE CITY, MI 49686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SCOTT LEE

SD

02/24/2009

Electronic Signature of Signing Officer or Director

Date