

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01590

FILED
Jan 13, 2011
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:

2261 MAINSAIL COVE
KISSIMMEE, FL 34746 US

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:

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

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

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

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

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

SD

01/13/2011

Electronic Signature of Signing Officer or Director

Date