

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K01590

FILED
Jan 12, 2012
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:

2261 MAINSAIL COVE
KISSIMMEE, FL 34746 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 MAINSAIL 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

OFFICERS AND DIRECTORS:

Title: TD
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: PSD
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 W LEE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date