

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91896

FILED
Feb 17, 2012
Secretary of State

Entity Name: PIRATESPLACE, INC.

Current Principal Place of Business:

206 ARNOLD ROAD
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

206 S. ARNOLD ROAD
PANAMA CITY BEACH, FL 32413 US

Current Mailing Address:

148 ESCANABA AVE.
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

FEI Number: 59-2957729 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, BRIAN D
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: PS
Name: DOWGUL, JANET R P
Address: 206 S. ARNOLD ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: S
Name: DOWGUL, JANET R S
Address: 206 S. ARNOLD RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: T
Name: DOWGUL, RONALD W T
Address: 206 S. ARNOLD RD.
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: VT
Name: DOWGUL, RONALD W VT
Address: 206 S. ARNOLD RD
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

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: RONALD W. DOWGUL

T

02/17/2012

Electronic Signature of Signing Officer or Director

Date