

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06722

FILED
Mar 19, 2009
Secretary of State

Entity Name: PIRATE'S COVE RESORT, INC.

Current Principal Place of Business:

4307 S.E. BAYVIEW ST
STUART, FL 34997 US

New Principal Place of Business:

2459 SE DIXIE HWY
STUART, FL 34996 US

Current Mailing Address:

4307 SE BAYVIEW ST
STUART, FL 34997 US

New Mailing Address:

C/O I & S GROUP
PO BOX 340
GREEN HARBOR, MA 02041 US

FEI Number: 59-2966502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPELOWITZ, HARVEY
7251 WEST PALMETTO PARK ROAD., #301
BOCA RATON, FL 33433 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: T () Delete
Name: MEEHAN, ROBIN
Address: 1583 SW HARBOUR ISLES CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34986

Title: PSD (X) Delete
Name: KATOH, TATSUO
Address: 10 ARNOLD ROAD #12
City-St-Zip: NORTH QUINCY, MA 02171

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KATOH, TATSUO
Address: 10 ARNOLD ROAD #12
City-St-Zip: QUICY, MA 02171

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: TATSUO KATOH

PSTD

03/19/2009

Electronic Signature of Signing Officer or Director

Date