

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06722

FILED
Feb 19, 2010
Secretary of State

Entity Name: PIRATE'S COVE RESORT, INC.

Current Principal Place of Business:

2459 SE DIXIE HWY
STUART, FL 34996 US

New Principal Place of Business:

2499 SE DIXIE HWY
STUART, FL 34994 US

Current Mailing Address:

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

New Mailing Address:

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: PSTD
Name: KATOH, TATSUO
Address: 10 ARNOLD ROAD #12
City-St-Zip: QUICY, MA 02171

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: TATSUO KATOH

PSTD

02/19/2010

Electronic Signature of Signing Officer or Director

Date