

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008544

FILED
Mar 24, 2009
Secretary of State

Entity Name: PIECES OF EIGHT, INC.

Current Principal Place of Business:

137-104TH AVENUE
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

C/O COTTER
2941 W BAYSHORE COURT
TAMPA, FL 33611 US

New Mailing Address:

FEI Number: 20-3142886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, GARY
2941 W BAYSHORE COURT
TAMPA, FL 33611 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: PD () Delete
Name: COTTER, GARY
Address: 2941 W. BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611 US

Title: SD () Delete
Name: MAGNER, KATHLEEN
Address: 137-104TH AVENUE, #1
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D () Delete
Name: STIMAC, ALICE
Address: 137-104TH AVENUE, #2
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: T () Delete
Name: COTTER, SHIRLEY ANN
Address: 2941 W BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY W COTTER

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date