

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
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:

C/O COTTER
PO BOX 5607
SUN CITY CENTER, FL 33571 US

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:

COTTER, GARY
521 MANNS HARBOUR DRIVE
APOLLO BEACH, FL 33572 US

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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: COTTER, GARY
Address: 521 MANNS HARBOUR DR
City-St-Zip: APOLLO BEACH, FL 33572 US

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

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

Title: T
Name: COTTER, SHIRLEY ANN
Address: 521 MANNS HARBOUR DR
City-St-Zip: APOLLO BEACH, FL 33572 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY W. COTTER

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date