

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008544

FILED
Jan 05, 2012
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:

137-104TH AVENUE
UNIT # 4
TREASURE ISLAND, FL 33706

Current Mailing Address:

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

New Mailing Address:

137-104TH AVENUE
UNIT # 4
TREASURE ISLAND, FL 33706

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
521 MANNS HARBOUR DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

COOKE, ANGELO
15023 ROCKY LEDGE DRIVE
TAMPA, FL 33625 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: ANGELO P. COOKE

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANATAR, ROBERT
Address: 137 104TH AVE. UNIT # 3
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: TREA
Name: COOKE, ANGELO
Address: 15023 ROCKY LEDGE DRIVE
City-St-Zip: TAMPA, FL 33625 US

Title: SEC
Name: KATHLEEN, MAGNER
Address: 137-104TH AVENUE, # 1
City-St-Zip: TREASURE ISLAND, FL 33706 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: ANGELO P. COOKE

TREA

01/05/2012

Electronic Signature of Signing Officer or Director

Date