2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050623

Entity Name: PIRATES COVE, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3501 S ATLANTIC AVE DAYTONA BEACH, FL 32118

Current Mailing Address: New Mailing Address:

POB 291367 PORT ORANGE, FL 321291367

FEI Number: 59-3648553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROASMUN, ROBERT M 2494 TOMOKA FARMS ROAD BOX 291367 PORT ORANGE, FL 321291367 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: CROASMUN, ROBERT M

Address: 2494 TOMOKA FARMS RD., BOX 291367

City-St-Zip: PORT ORANGE, FL 32129

Title: VPRE

Name: PEASE, CHARLES D V.PRES. Address: 3501 S. ATLANTIC AVE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: SETR

Name: CROASMUN, DIANA D SEC,TRS

Address: 3501 S. ATLANTIC AVE

City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: ROBERT M CROASMUN PRES 05/03/2010