

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000119407

Entity Name: PIER II RESORTS, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1498 SE 21 STREET
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 789
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 30-0048531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, BERNARD J
1498 SE 21 STREET
OKEECHOBEE, FL 34974 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: D () Delete
Name: FITZPATRICK, BERNARD J
Address: 2200 SE HWY. 441
City-St-Zip: OKEECHOBEE, FL 34974

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FITZPATRICK, BERNARD J
Address: 1498 SOUTHEAST 21 STREET
City-St-Zip: OKEECHOBEE, FL 34974

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

SIGNATURE: BERNARD J. FITZPATRICK

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date