

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000123596

FILED
Apr 20, 2007
Secretary of State

Entity Name: PYRATES OF THE CARIBBEAN GRILLE, INC.

Current Principal Place of Business:

375 DOUGLAS AVE
SUITE #1007
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

112 WEST 2ND STREET
SANFORD, FL 32771

Current Mailing Address:

375 DOUGLAS AVE
1007
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

112 WEST 2ND STREET
SANFORD, FL 32771

FEI Number: 20-5612926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENTLES, KEISHA
375 DOUGLAS AVE
SUITE 1007
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

GENTLES, KEISHA N MRS
112 WEST 2ND STREET
SANFORD, FL 32771 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: KEISHANICOLEGENTLES

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GENTLES, KEISHA
Address: 375 DOUGLAS AVE , SUITE 1007
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GENTLES, KEISHA N MRS
Address: 112 WEST 2ND STREET
City-St-Zip: SANFORD, FL 32771

I hereby certify that the information supplied with this filing does not qualify for the 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: KEISHANICOLEGENTLES

D

04/20/2007

Electronic Signature of Signing Officer or Director

Date