

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024264

FILED
May 03, 2010
Secretary of State

Entity Name: PIECES OF EIGHT TITLE, INC.

Current Principal Place of Business:

21869 DUPREE DR
LAND O'LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1254
LAND O' LAKES, FL 34639

New Mailing Address:

FEI Number: 20-8510993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LINEHAN, MARYLY
21869 DUPREE DR
LAND O LAKES, FL 34639 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: MARYLY LINEHAN

05/03/2010

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: LINEHAN, MARYLY G PRES
Address: 21869 DUPREE DR
City-St-Zip: LAND O' LAKES, FL 33618

Title: V.P.
Name: LINEHAN, MICHAEL W V PRES
Address: 21869 DUPREE DR
City-St-Zip: LAND O' LAKES, FL 34639

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: MARYLY G.LINEHAN

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date