2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093776

Entity Name: PIRATES OF THE PASS, INC.

FILED Apr 10, 2009 Secretary of State

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

12860 JOHN'S WAY MADEIRA BEACH, FL 33708

Current Mailing Address: New Mailing Address:

12860 JOHN'S WAY MADEIRA BEACH, FL 33708

FEI Number: 90-0336645 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:

CHAPMAN, JEFFREY J 8086 27TH AVE. N. SAINT PETERSBURG, FL 33710 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.

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

SAINT PETERSBURG, FL 33710

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

TREASURE ISLAND, FL 33706

Title: PRES () Delete Title: PRFS (X) Change () Addition

CHAPMAN, JEFFREY J Name: Name: CHAPMAN, JEFFREY J 8086 27TH AVE. N. 125 86TH AVE Address: Address:

City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: TREASURE ISLAND, FL 33706

Title: VΡ Title: VΡ () Delete (X) Change () Addition

Name: CHAPMAN, AMY L Name: CHAPMAN, AMY L

125 86TH AVE Address: 8086 27TH AVE. N. Address: SAINT PETERSBURG, FL 33710 TREASURE ISLAND, FL 33706 City-St-Zip: City-St-Zip:

() Delete Title: Title: SECR SECR (X) Change () Addition CHAPMAN, AMY L CHAPMAN, AMY L Name: Name:

8086 27TH AVE. N. 125 86TH AVE Address: Address:

Title: TREA () Delete Title: **TREA** (X) Change () Addition

CHAPMAN, JEFFREY J CHAPMAN, JEFFREY J Name: Name:

Address: 8086 27TH AVE. N. Address: 125 86TH AVE City-St-Zip: SAINT PETERSBURG, FL 33710 City-St-Zip: TREASURE ISLAND, FL 33706

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.

City-St-Zip:

SIGNATURE: JEFFREY CHAPMAN **PRES** 04/10/2009