

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081104

FILED
Apr 21, 2009
Secretary of State

Entity Name: PIRATES COVE ENTERTAINMENT, INC.

Current Principal Place of Business:

2166 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

6575 BLANDING BLVD
JACKSONVILLE, FL 32244 US

Current Mailing Address:

P.O. BOX 15271
FERNANDINA BEACH, FL 32035 US

New Mailing Address:

6575 BLANDING BLVD
JACKSONVILLE, FL 32244 US

FEI Number: 26-3299093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHISM, LORIE L ESQ.
1890 SOUTH 14TH STREET
SUITE 206
FERNANDINA BEACH, FL 32034 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: P,T () Delete
Name: PRICE, JOHN
Address: P.O. BOX 15271
City-St-Zip: FERNANDINA BEACH, FL 32035 US

Title: VP S () Delete
Name: DYER, LOUIS N JR
Address: 110 JULIENTON ISLAND DRIVE
City-St-Zip: BRUNSWICK, GA 31520 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN PRICE

P, T

04/21/2009

Electronic Signature of Signing Officer or Director

Date