

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: PIRATES COVE ENTERTAINMENT, INC.

Current Principal Place of Business:

6575 BLANDING BLVD
JACKSONVILLE, FL 32244 US

New Principal Place of Business:

Current Mailing Address:

6575 BLANDING BLVD
JACKSONVILLE, FL 32244 US

New Mailing Address:

P.O. BOX 2415
BRUNSWICK, GA 31521 US

FEI Number: 26-3299093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, JOHN
203 BONNIE VIEW ROAD
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

OFFICERS AND DIRECTORS:

Title: P,T
Name: PRICE, JOHN
Address: P.O. BOX 15271
City-St-Zip: FERNANDINA BEACH, FL 32035 US

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

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: LOUIS N. DYER, JR.

VP S

04/26/2011

Electronic Signature of Signing Officer or Director

Date