

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035798

FILED
May 01, 2010
Secretary of State

Entity Name: PIRATES COVE BAIT AND TACKLE, INC.

Current Principal Place of Business:

15 SE 2ND DR.
HOMESTEAD, FL 33030

New Principal Place of Business:

328 SE 1ST AVE
FLORIDA CITY, FL 33034

Current Mailing Address:

15 SE 2ND DR.
HOMESTEAD, FL 33030

New Mailing Address:

328 SE 1ST AVE
FLORIDA CITY, FL 33034

FEI Number: 26-4736497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, ROBERT C
635 SW 6TH TERR.
FLORIDA CITY, FL 33034 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

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: PD
Name: DOYLE, ROBERT C
Address: 635 SW 6TH TERR.
City-St-Zip: FLORIDA CITY, FL 33034

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: ROBERT C DOYLE

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date