

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083857

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** PIRATES COVE ENTERTAINMENT TWO, INC.

**Current Principal Place of Business:**

463179 SR 200  
YULEE, FL 32097

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 551260  
JACKSONVILLE, FL 32255

**New Mailing Address:**

P.O. BOX 2415  
BRUNSWICK, GA 31521

**FEI Number:** 27-3683855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANSBACHER& SCHNIDER, P.A.  
5150 BELFORT ROAD BLDG 100  
JACKSONVILLE, FL 32256 US

**Name and Address of New Registered Agent:**

SPIN & WIN  
463179 STATE ROAD 200  
YULEE, FL 32097 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: JONI HUBBARD

04/26/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DYER, LOUIS N JR.  
Address: 110 JULIENTON ISLAND DR.  
City-St-Zip: BRUNSWICK, GA 31520 US

Title: VP S  
Name: BUTLER, KEVIN D  
Address: 101 GISCO POINT DR.  
City-St-Zip: BRUNSWICK, GA 31523 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.

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date