

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102299

FILED
Apr 30, 2012
Secretary of State

Entity Name: PLUNDERING PIRATES OF PARADISE, INC.

Current Principal Place of Business:

4425 US 1 SOUTH
SUITE101
ST AUGUSTINE, FL 32086

New Principal Place of Business:

301 PINE ARBOR CIRCLE
ST AUGUSTINE, FL 32084

Current Mailing Address:

4425 US 1 SOUTH
SUITE101
ST AUGUSTINE, FL 32086

New Mailing Address:

301 PINE ARBOR CIRCLE
ST AUGUSTINE, FL 32084

FEI Number: 27-4311705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINOS, KENNETH ESQ.
782 NW LE JEUNE RD.
SUITE 428
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RIGGSBY, AIMÉE A
301 PINE ARBOR CIRCLE
ST. AUGUSTINE, FL 32084 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: AIMÉE A. RIGGSBY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RIGGSBY, AIMEE A
Address: 301 PINE ARBOR CIRCLE
City-St-Zip: ST AUGUSTINE, FL 32084

Title: CFO
Name: RIGGSBY, DANIEL J
Address: 301 PINE ARBOR CIR
City-St-Zip: ST. AUGUSTINE, FL 32084

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: AIMÉE A.

CFO

04/30/2012

Electronic Signature of Signing Officer or Director

Date