

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000092589

FILED
Mar 26, 2012
Secretary of State

Entity Name: PIRATES OF THE CARE FREE BEING, INC.

Current Principal Place of Business:

20718 PARK AVE
DUNNELLON, FL 34431

New Principal Place of Business:

Current Mailing Address:

20718 PARK AVE
DUNNELLON, FL 34431

New Mailing Address:

FEI Number: 36-4712036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDY, RICHARD M
704 SW 3RD AVE
OCALA, FL 34471 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: D
Name: MCPHILLIPS, MATTHEW A
Address: 20718 PARK AVE
City-St-Zip: DUNNELLON, FL 34431

Title: D
Name: WATTS, TYLER D
Address: 27151 SOULT RD
City-St-Zip: BROOKSVILLE, FL 32604

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: MATTHEW A MCPHILLIPS

D

03/26/2012

Electronic Signature of Signing Officer or Director

Date