

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000106089

**FILED**  
**Mar 14, 2012**  
**Secretary of State**

**Entity Name:** PIRATES TREASURE CASINO, INC.

**Current Principal Place of Business:**

3571 DEL PRADO BLVD NORTH  
CAPE CORAL, FL 33903

**New Principal Place of Business:**

**Current Mailing Address:**

3571 DEL PRADO BLVD NORTH  
CAPE CORAL, FL 33903

**New Mailing Address:**

**FEI Number:** 45-3983711

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

WICKER, JOHN M ESQ  
12670 NEW BRITTANY BLVD STE 101  
FORT MYERS, FL 33907 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:** DPST  
**Name:** GRAHAM, JAMES L  
**Address:** 3571 DEL PRADO BLVD NORTH  
**City-St-Zip:** CAPE CORAL, FL 33903

**Title:** V  
**Name:** STAFFORD, TERESITA  
**Address:** 3571 DEL PRADO BLVD NORTH  
**City-St-Zip:** CAPE CORAL, FL 33903

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:** JAMES L. GRAHAM

DPST

03/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date