

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004445

FILED
Jan 12, 2012
Secretary of State

Entity Name: PIRATE'S ISLAND-DAYTONA BEACH SHORES, INC.

Current Principal Place of Business:

3420 S. ATLANTIC AVE
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

Current Mailing Address:

2261 MAINSAIL COVE
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3151803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SCOTT W
2261 MAINSAIL COVE
KISSIMMEE, FL 34746 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: P/S
Name: LEE, SCOTT W
Address: 2261 MAINSAIL COVE
City-St-Zip: KISSIMMEE, FL 34746

Title: D
Name: FISHER JESSE
Address: 106 POWELL BILB
City-St-Zip: WHITEVILL, NC 28472

Title: D
Name: HICKS DWAIN R.
Address: 1400 OAK CREEK DR., N.W.
City-St-Zip: NEW PHILADELPHIA, OH

Title: T
Name: DEMATTIO, DEAN
Address: 141 N GATE RD
City-St-Zip: MYRTLE BEACH, SC

Title: D
Name: CONTINI MICHAEL
Address: P.O. BOX 492 N/A
City-St-Zip: NEW PHILADELPHIA, OH 44663

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: SCOTT W LEE

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date