

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055864

FILED
Jan 30, 2009
Secretary of State

Entity Name: PIRATES GOLD MARKETING COMPANY, INC.

Current Principal Place of Business:

238 WASHINGTON STREET
STARKE, FL 32091 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 2106
MIDDLEBURG, FL 32050 US

New Mailing Address:

FEI Number: 59-3314447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, JOHN B.
1530 BUSINESS CENTER DRIVE
SUITE 4
ORANGE PARK, FL 32073 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: DAILY, RAYMOND E
Address: P O BOX 348
City-St-Zip: LAWTEY, FL 32058

Title: PD () Delete
Name: ATTAL, BOBBY R
Address: 1717 CR220 #808
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ATTAL, BOBBY R
Address: 1717 CR220 #808
City-St-Zip: FLEMING ISLAND, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BOB ATTAL

PRES

01/30/2009

Electronic Signature of Signing Officer or Director

Date