

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055864

FILED
Feb 13, 2012
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:

238 EAST WASHINGTON STREET
STARKE, FL 32091 US

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:

MOSS, JOHN B.
1530 BUSINESS CENTER DRIVE
SUITE 4
FLEMING ISLAND, FL 32003 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:

Electronic Signature of Registered Agent

02/13/2012

Date

OFFICERS AND DIRECTORS:

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

Title: PD
Name: ATTAL, BOBBY R
Address: 1797 CR 209B
City-St-Zip: GREEN COVE SPRINGS, FL 32043

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: BOB ATTAL

PRES

02/13/2012

Electronic Signature of Signing Officer or Director

Date