

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017909

Entity Name: PIRATES TREASURE, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

331 9TH AVENUE NORTH
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

331 9TH AVENUE NORTH
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 65-0898458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, GREGORY A
28050 U.S. 19 NORTH
SUITE 100
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

BACON, DAVID
2959 1 AVENUE NORTH
ST. PETERSBURG, FL 33713 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: DAVID BACON

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ROBERT H
Address: 840 59TH AVENUE
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ROBERT H
Address: 5850 BAHIA WAY
City-St-Zip: ST. PETERSBURG, FL 33706

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: ROBERT H. SMITH

PD

01/21/2009

Electronic Signature of Signing Officer or Director

Date