



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2014

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. 164406		2. Exact name of the Corporation Pirate Cove Yacht Sales, Inc.						
3. Principal office address 109 Point Road		City Portsmouth	State RI	Zip 02871				
4. Business Phone No. 401-683-3030		5. State of Incorporation Rhode Island						
6. Brief description of the character of business conducted in Rhode Island To maintain a marina and related services								
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐								
President Name Brandon E. Kidd			Vice-President Name n/a					
Street Address 739 Wapping Road			Street Address					
City Portsmouth	State RI	Zip 02871	City	State	Zip			
Secretary Name Brandon E. Kidd			Treasurer Name Brandon E. Kidd					
Street Address 739 Wapping Road			Street Address 739 Wapping Road					
City Portsmouth	State RI	Zip 02871	City Portsmouth	State RI	Zip 02871			
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐								
Director Name Brandon E. Kidd			Director Name					
Street Address 739 Wapping Road			Street Address					
City Portsmouth	State RI	Zip 02871	City	State	Zip			
Director Name			Director Name					
Street Address			Street Address					
City	State	Zip	City	State	Zip			
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.								
						NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
						1,200	NPV	0

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date _____

Check No _____

By: _____

FOR SECRETARY OF STATE USE ONLY

Form No. 630
Revised: 01/2012

FILED

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Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Authorized Representative

Date

Brandon E. Kidd, President

Print or Type Name of Authorized Representative