

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017710

FILED  
Apr 26, 2011  
Secretary of State

**Entity Name:** ROYAL CONQUEST PIRATE CRUISE, INC.

**Current Principal Place of Business:**

140 BOARDWALK PLACE WEST  
MADEIRA BEACH, FL 33708

**New Principal Place of Business:**

114 BOARDWALK PLACE WEST  
MADEIRA BEACH, FL 33708

**Current Mailing Address:**

P.O. BOX 9697  
TREASURE ISLAND, FL 33740

**New Mailing Address:**

**FEI Number:** 30-0043230      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

KENNEDY-PINCKNEY, TRACEY  
12920 HIBISCUS AVE.  
SEMINOLE, FL 33776      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: T  
Name: PINCKNEY, THOMAS  
Address: 12920 HIBISCUS AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: PRES  
Name: KENNEDY-PINCKNEY, TRACEY  
Address: 12920 HIBISCUS AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: VP  
Name: PINCKNEY, THOMAS  
Address: 12920 HIBISCUS AVE  
City-St-Zip: SEMINOLE, FL 33776

Title: S  
Name: KENNEDY-PINCKNEY, TRACEY  
Address: 12920 HIBISCUS AVE.  
City-St-Zip: SEMINOLE, FL 33776

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: TRACEY KENNEDY-PINCKNEY

PRES

04/26/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date