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

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P02000017710

Entity Name: ROYAL CONQUEST PIRATE CRUISE, INC.

Current Principal Place of Business:

114 - 116 JOHNS PASS BOARDWALK MADEIRA BEACH, FL 33708

Current Mailing Address:

12920 HIBISCUS AVE SEMINOLE. FL 33776 US

FEI Number: 30-0043230

Name and Address of Current Registered Agent:

KENNEDY-PINCKNEY, TRACEY 12920 HIBISCUS AVE. SEMINOLE, FL 33776 US

Certificate of Status Desired: No

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
Officer/Director Detail :				
Title	PRES	Title	S	
Name	KENNEDY-PINCKNEY, TRACEY	Name	KENNEDY-PINCKNEY, TRACEY	
Address	12920 HIBISCUS AVE	Address	12920 HIBISCUS AVE.	
City-State-Zip:	SEMINOLE FL 33776	City-State-Zip:	SEMINOLE FL 33776	

OWNER/PRESIDENT

Date