2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017710

Entity Name: ROYAL CONQUEST PIRATE CRUISE, INC.

Apr 30, 2014 Secretary of State CC8036667834

FILED

Current Principal Place of Business:

114 BOARDWALK PLACE WEST MADEIRA BEACH. FL 33708

Current Mailing Address:

12920 HIBISCUS AVE SEMINOLE, FL 33776 US

FEI Number: 30-0043230 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail:

Title T Title PRES

Name PINCKNEY, THOMAS Name KENNEDY-PINCKNEY, TRACEY

Address 12920 HIBISCUS AVE Address 12920 HIBISCUS AVE
City-State-Zip: SEMINOLE FL 33776 City-State-Zip: SEMINOLE FL 33776

Title VP Title S

Name PINCKNEY, THOMAS Name KENNEDY-PINCKNEY, TRACEY

Address 12920 HIBISCUS AVE Address 12920 HIBISCUS AVE.

City-State-Zip: SEMINOLE FL 33776 City-State-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

PRESIDENT

04/30/2014