

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003354

FILED
Apr 13, 2010
Secretary of State

Entity Name: CRUISE AND VACATION SHOPPES, INC.

Current Principal Place of Business:

2400 N COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2400 N COMMERCE PARKWAY
SUITE 105
WESTON, FL 33326

New Mailing Address:

FEI Number: 03-0462711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: KERBY, WILLIAM
Address: 2400 NORTH COMMERCE PARKWAY SUITE 105
City-St-Zip: WESTON, FL 33326 US

Title: P
Name: TUBMAN, SHAWN
Address: 2400 NORTH COMMERCE PARKWAY SUITE 105
City-St-Zip: WESTON, FL 33326 US

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: WILLIAM KERBY

D

04/13/2010

Electronic Signature of Signing Officer or Director

Date