

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004574

FILED
Apr 29, 2012
Secretary of State

Entity Name: CMI CRUISE & RESORT, INC

Current Principal Place of Business:

2120 58TH AVE
309
VERO BEACH, FL 32966

New Principal Place of Business:

9923 SAN SEBASTIAN WAY
PORT RICHEY, FL 34668

Current Mailing Address:

2120 58TH AVE
309
VERO BEACH, FL 32966

New Mailing Address:

9923 SAN SEBASTIAN WAY
PORT RICHEY, FL 34668

FEI Number: 20-8728659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKLIN, JOHN R MRG
2120 58TH AVE
309
VERO BEACH, FL 32966 US

Name and Address of New Registered Agent:

FRANKLIN, JOHN R
9923 SAN SEBASTIAN WAY
PORT RICHEY, FL 34668 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: JOHNFRAANKLIN

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR
Name: FRANKLIN, JOHN R
Address: 9923 SAN SEBASTIAN WAY
City-St-Zip: PORT RCHEY, FL 34668

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: JOHN FRANKLIN

MGR

04/29/2012

Electronic Signature of Signing Officer or Director

Date