

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001783

FILED
Jan 03, 2012
Secretary of State

Entity Name: COASTAL CONNECTION CRUISES & TRAVEL, INC.

Current Principal Place of Business:

1110 ABBEY WOOD RD
LOUISVILLE, KY 40222

New Principal Place of Business:

Current Mailing Address:

1110 ABBEY WOOD RD
LOUISVILLE, KY 40222

New Mailing Address:

FEI Number: 32-0182035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, ROBERT
213 SW 35TH ST
CAPE CORAL, FL 33914 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: PRES
Name: FOPPIANO, TERESA
Address: 1110 ABBEY WOOD RD
City-St-Zip: LOUISVILLE, KY 40222

Title: VP
Name: FOPPIANO, DAVID
Address: 1110 ABBEY WOOD RD
City-St-Zip: LOUISVILLE, KY 40222

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: DAVID FOPPIANO

VP

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date