

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F88617

FILED
Jan 07, 2011
Secretary of State

Entity Name: KING FISHER CRUISE LINES, INC.

Current Principal Place of Business:

1200 W RETTA ESPLANADE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

1200 W RETTA ESPLANADE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 59-2233244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, RALPH E
235 POMPANO TERRACE
PUNTA GORDA, FL 33950 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: PVP
Name: ALLEN, RALPH E
Address: 235 POMPANO TERRACE
City-St-Zip: PUNTA GORDA, FL 33950

Title: ST
Name: CERNOCH, HELEN A
Address: 11615 SW GRAPE AVE
City-St-Zip: FORT OGDEN, FL 342670290

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: RALPH E. ALLEN

PVP

01/07/2011

Electronic Signature of Signing Officer or Director

Date