

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84047

FILED
Feb 02, 2009
Secretary of State

Entity Name: CRUISE CONCEPTS, INC.

Current Principal Place of Business:

34738 U. S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

34738 U. S. HIGHWAY 19 NORTH
PALM HARBOR, FL 34684

New Mailing Address:

FEI Number: 59-2628763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASELLA, MARIE M.
1329 ENISWOOD PKY
PALM HARBOR, FL 34683 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: PT () Delete
Name: CASELLA, MARIE M.,
Address: 1329 ENISWOOD PKWY
City-St-Zip: PALM HARBOR, FL

Title: VS () Delete
Name: PEREIRA, BARBARA A.,
Address: 1329 ENISWOOD PKWY
City-St-Zip: PALM HARBOR, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIE M. CASELLA

MS

02/02/2009

Electronic Signature of Signing Officer or Director

Date