

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70266

FILED
Feb 08, 2012
Secretary of State

Entity Name: CAPTAIN MEMO'S PIRATE CRUISE INCORPORATED

Current Principal Place of Business:

25 CAUSEWAY BLVD
SLIP #3
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

25 CAUSEWAY BLVD
SLIP #3
CLEARWATER BEACH, FL 33767

New Mailing Address:

FEI Number: 59-2881185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, PATRICK M ESQ
1250 S BELCHER ROAD
SUITE 160
LARGO, FL 33771 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: D
Name: WOZENCRAFT, PAMELA A
Address: 404 ST ANDREWS DRIVE
City-St-Zip: BELLEAIR, FL 33756 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: PAMELA WOZENCRAFT

D

02/08/2012

Electronic Signature of Signing Officer or Director

Date