2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000049723

Entity Name: FAMILY CAT CRUISING, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
4131 5TH AVE. SW C/O O J B HAYNES NAPLES, FL 34119	

Current Mailing Address:	**New Mailing Address:**
4131 5TH AVE. SW C/O O J B HAYNES NAPLES, FL 34119	

FEI Number: 59-3721943   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
RANKIN, DOUGLAS L ESQ 2335 TAMIAMI TRAIL N., STE. 308 NAPLES, FL 34103 US	RANKIN, DOUGLAS L ESQ 2335 TAMIAMI TRAIL N., STE. 308 C/O O J B HAYNES NAPLES, FL 34103 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: _____   02/09/2011
    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAYNES, JAMES B
Address: 4131 5TH AVE. SW
City-St-Zip: NAPLES, FL 34119

Title: D
Name: HAYNES,SHIRLEY, SHIRLEY
Address: 4131 5TH AVE. SW
City-St-Zip: NAPLES, FL 34119

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Title: D
Name: HAYNES,SHIRLEY, SHIRLEYS
Address: 4131 5TH AVE. SW
City-St-Zip: NAPLES, FL 34119

Title: D
Name: HAYNES,SHIRLEY, SHIRLEY
Address: 4131 5TH AVE. SW
City-St-Zip: NAPLES, FL 34119

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: JAMES B. HAYNES   D   02/09/2011
    Electronic Signature of Signing Officer or Director   Date