

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018572

FILED
Feb 25, 2009
Secretary of State

Entity Name: PIER DOLPHIN CRUISES INC.

Current Principal Place of Business:

800 2ND AVE SE
ST. PETERSBURG, FL 33701

New Principal Place of Business:

105 FOURTH AVE. N.E. #204
204
ST. PETERSBURG, FL 33701

Current Mailing Address:

105-4TH AVE NE
STE 204
SAINT PETERSBURG, FL 33701

New Mailing Address:

105 FOURTH AVE. N.E. #204
204
ST. PETERSBURG, FL 33701

FEI Number: 04-3609040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBARDELABEN, FRED F
300 2ND AVE SE #80
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DEBARDELABEN, FRED F
105 FOURTH AVE. N.E.
204
ST. PETERSBURG, FL 33701 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: FRED F. DEBARDELABEN

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DEBARDELABEN, FRED F
Address: 300 2ND AVE SE #80
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DEBARDELABEN, FRED F
Address: 105 FOURTH AVE. N.E. #204
City-St-Zip: ST. PETERSBURG, FL 33701

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: FRED F. DEBARDELABEN

D

02/25/2009

Electronic Signature of Signing Officer or Director

Date