

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063852

FILED
Jul 24, 2008
Secretary of State

Entity Name: CRUISES BY LISA WICKERS, INC.

Current Principal Place of Business:

326 BANYAN DRIVE
MAITLAND, FL 327513106

New Principal Place of Business:

326 BANYAN DRIVE
MAITLAND, FL 327513106 US

Current Mailing Address:

326 BANYAN DRIVE
MAITLAND, FL 327513106

New Mailing Address:

326 BANYAN DRIVE
MAITLAND, FL 327513106 US

FEI Number: 02-0618245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WICKERS, FRANK
326 BANYAN DR
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

WICKERS, FRANK G MR
326 BANYAN DR
MAITLAND, FL, FL 327513106 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: FRANK G WICKERS

07/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WICKERS, LISA
Address: 326 BANYAN DRIVE
City-St-Zip: MAITLAND, FL 327513106

Title: STD () Delete
Name: WICKERS, FRANK
Address: 326 BANYAN DRIVE
City-St-Zip: MAITLAND, FL 327513106

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WICKERS, LISA P MRS
Address: 326 BANYAN DRIVE
City-St-Zip: MAITLAND, FL 327513106 US

Title: STD (X) Change () Addition
Name: WICKERS, FRANK G MR
Address: 326 BANYAN DRIVE
City-St-Zip: MAITLAND, FL 327513106 US

Title: VPD () Change (X) Addition
Name: WICKERS JR, FRANK G MASTER
Address: 326 BANYAN DR
City-St-Zip: MAITLAND, FL 327513106 US

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: FRANK G WICKERS

STD

07/24/2008

Electronic Signature of Signing Officer or Director

Date