2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000064613

Entity Name: SWEETHEART CRUISES, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

210A HARBOR BLVD DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

P. O. BOX 5533 DESTIN, FL 32540

FEI Number: 03-0469696 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:

WINDES, MARY ANNE 210A HARBOR BLVD DESTIN, FL 32541 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: WINDES, CHARLES K JR Address: 210A HARBOR BLVD City-St-Zip: DESTIN, FL 32541

Title: DSTV

Name: HAEUSLER, STEVE Address: 339 STAHLMAN City-St-Zip: DESTIN, FL 32541

Title: D

Name: WINDES, MARY ANNE Address: 210A HARBOR BLVD. City-St-Zip: DESTIN, FL 32541

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: MARY ANNE WINDES D 03/26/2012