

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111196

Entity Name: CRUISE WITH NANCY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

2175 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

3115 N.E. 25 ST.
FORT LAUDERDALE, FL 33305

Current Mailing Address:

29 EMERSON ROAD
HARRISVILLE, RI 02830

New Mailing Address:

FEI Number: 22-3878009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, FRANK J JR.
2175 CHAMPIONS WAY
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

MORALES, FRANK J JR.
3115 N.E. 25 ST.
FORT LAUDERDALE, FL 33305 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

04/22/2011

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MORALES, NANCY R
Address: 29 EMERSON ROAD
City-St-Zip: HARRISVILLE, RI 02830

Title: D
Name: MORALES, NANCY R
Address: 29 EMERSON ROAD
City-St-Zip: HARRISVILLE, RI 02830

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: NANCY R MORALES

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date