

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111196

FILED
Mar 20, 2012
Secretary of State

Entity Name: CRUISE WITH NANCY, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

29 EMERSON ROAD
HARRISVILLE, RI 02830 US

Current Mailing Address:

29 EMERSON ROAD
HARRISVILLE, RI 02830

New Mailing Address:

29 EMERSON ROAD
HARRISVILLE, RI 02830 US

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

Name and Address of New Registered Agent:

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

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

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

03/20/2012

Electronic Signature of Signing Officer or Director

Date