

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069973

FILED
Feb 23, 2012
Secretary of State

Entity Name: INDIAN RIVER CRUISES, INC.

Current Principal Place of Business:

90 DELANNOY AVE
COCOA, FL 32922 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 201
COCOA, FL 32923 US

New Mailing Address:

52 GRANDVIEW BLVD
COCOA, FL 32922 US

FEI Number: 20-1082786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBONE, JOSEPH F III
90 DELANNOY AVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

CARBONE, JOSEPH F III
52 GRANDVIEW BLVD
COCOA, FL 32922 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:

02/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CARBONE III, JOSEPH F PRES
Address: 52 GRANDVIEW BLVD
City-St-Zip: COCOA, FL 32922 US

Title: SECY
Name: STRAUCHMAN, MARK A SECY
Address: 52 GRANDVIEW BLVD
City-St-Zip: COCOA, FL 32923 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: JOSEPH F. CARBONE III

PRES

02/23/2012

Electronic Signature of Signing Officer or Director

Date