

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049024

FILED
Jan 09, 2009
Secretary of State

Entity Name: DOUBLE DIAMOND COASTAL CRUISES INC.

Current Principal Place of Business:

6348 PALMAS BAY
PORT ORANGE, FL 32127

New Principal Place of Business:

133 INLET HARBOR ROAD
PONCE INLET, FL 32127

Current Mailing Address:

POST OFFICE BOX 1227
MEW SMYRNA BEACH, FL 32170

New Mailing Address:

POST OFFICE BOX 1227
NEW SMYRNA BEACH, FL 32170

FEI Number: 83-0428374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULHOLLAND, MICHAEL G
6348 PALMAS BAY CIR
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MURDEN, PETER R
341 SAGEWOOD DRIVE
PORT ORANGE, FL 32127 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: PETER R. MURDEN

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MULHOLLAND, MICHAEL G
Address: 6348 PALMAS BAY CIR.
City-St-Zip: PORT ORANGE, FL 32127

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: OFFI () Change (X) Addition
Name: MURDEN, PETER R
Address: 341 SAGEWOOD DRIVE
City-St-Zip: PORT ORANGE, FL 32127

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: PETER R. MURDEN

OFFI

01/09/2009

Electronic Signature of Signing Officer or Director

Date