

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000049024

FILED
Aug 15, 2012
Secretary of State

Entity Name: DOUBLE DIAMOND COASTAL CRUISES INC.

Current Principal Place of Business:

133 INLET HARBOR ROAD
PONCE INLET, FL 32127

New Principal Place of Business:

6348 PALMAS BAY CIRCLE
PORT ORANGE, FL 32127

Current Mailing Address:

POST OFFICE BOX 1227
NEW SMYRNA BEACH, FL 32170

New Mailing Address:

6348 PALMAS BAY CIRCLE
PORT ORANGE, FL 32127

FEI Number: 83-0428374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURDEN, PETER R
341 SAGEWOOD DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

MULHOLLAND, MICHAEL
6348 PALMAS BAY CIRCLE
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: MICHAEL MULHOLLAND

08/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MICHAEL MULHOLLAND

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08/15/2012

Electronic Signature of Signing Officer or Director

Date