

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157604

FILED
Apr 28, 2011
Secretary of State

Entity Name: GOLFAHOY CRUISE PLANNERS INC

Current Principal Place of Business:

2402 PALM RIDGE ROAD
#114
SANIBEL ISLAND, FL 33957

New Principal Place of Business:

Current Mailing Address:

15061 CLOVERDALE DRIVE
FORT MYERS, FL 33919 US

New Mailing Address:

2402 PALM RIDGE ROAD
#114
SANIBEL ISLAND, FL 33957

FEI Number: 22-3950627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PST
Name: HENDERSON-WEBBER, LORI A
Address: 15061 CLOVERDALE DRIVE
City-St-Zip: FT.MYERS, FL 33919

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: LORI HENDERSON-WEBBER

PST

04/28/2011

Electronic Signature of Signing Officer or Director

Date