

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086027

FILED
Apr 30, 2011
Secretary of State

Entity Name: DINNER BELLE CRUISES, INC.

Current Principal Place of Business:

524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

1604 COQUINA PLACE
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

P. O. BOX 886
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

1604 COQUINA PLACE
ATLANTIC BEACH, FL 32233 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUMP, JON B
524 MAJESTIC OAK PARKWAY
ST. AUGUSTINE, FL 32092 US

Name and Address of New Registered Agent:

STUMP, JON B
1604 COQUINA PLACE
ATLANTIC BEACH, FL 32233 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: JON B. STUMP

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STUMP, JON B
Address: 1604 COQUINA PLACE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: JON B STUMP

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date