

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007928

Entity Name: WILLIAM KEITH CRUISE, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

353 W. MARIANA AVE
FT MYERS, FL 33903

New Principal Place of Business:

20 SKYLINE DR
FT MYERS, FL 33903

Current Mailing Address:

353 W. MARIANA AVE
FT MYERS, FL 33903

New Mailing Address:

20 SKYLINE DR
FT MYERS, FL 33903

FEI Number: 65-0372660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUISE, WILLIAM K
353 W. MARIANA AVE
FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

CRUISE, WILLIAM K
20 SKYLINE DR
FT MYERS, FL 33903 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CRUISE, WILLIAM K
Address: 20 SKYLINE DR
City-St-Zip: FT MYERS, FL 33903

Title: V
Name: CRUISE, JENNIFER J
Address: 20 SKYLINE DR
City-St-Zip: FT MYERS, FL 33903

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: WILLIAM CRUISE

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date