

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000051927

FILED
Jan 26, 2009
Secretary of State

Entity Name: ALL SEAS CRUISES & TRAVEL INC.

Current Principal Place of Business:

13451 MCGREGOR BLVD.
SUITE 11
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

13451 MCGREGOR BLVD.
SUITE 11
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-0500823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH-DOLLMAN, SUZANNE
13451 MCGREGOR BLVD.
SUITE 11
FT. MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: DOLLMAN, PAUL G
Address: 5625 GOETZ DR.
City-St-Zip: FORT MYERS, FL 33919

Title: MS () Delete
Name: SMITH-DOLLMAN, SUZANNE
Address: 5625 GOETZ DR
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: SUZANNE SMITH-DOLLMAN

MS

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date