

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P95000040401

**FILED**  
**Mar 24, 2012**  
**Secretary of State**

**Entity Name:** RIVER QUEEN CRUISES, INC.

**Current Principal Place of Business:**

8635 101ST CT.  
VERO BEACH, FL 32967

**New Principal Place of Business:**

8685 NORTH U.S. HIGHWAY 1  
MICCO, FL 32967

**Current Mailing Address:**

8635 101ST CT.  
VERO BEACH, FL 32967

**New Mailing Address:**

**FEI Number:** 65-0585870      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HOWARD, JOANN V  
8635 101ST CT.  
VERO BEACH, FL 32967      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:** HOWARD, JOANN W  
**Address:** 8635 101ST CT.  
**City-St-Zip:** VERO BEACH, FL 32967

**Title:** D  
**Name:** HOWARD-CULBERSON, CAROL A  
**Address:** 106 W ARCH DRIVE  
**City-St-Zip:** LAKE WORTH, FL 33467

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: CAROL HOWARD-CULBERSON

DIR

03/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date