

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000094474

FILED
Feb 19, 2010
Secretary of State

Entity Name: CRUISE WAREHOUSE INTERNATIONAL, INC.

Current Principal Place of Business:

3138 LITTLE RD.
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

3138 LITTLE RD.
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: 59-3357328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESTARO-FREYTAG, NICOLE
3138 LITTLE RD
NEW PORT RICHEY, FL 34655 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: PD
Name: CESTARO-FREYTAG, NICOLE
Address: 3138 LITTLE RD
City-St-Zip: NEW PORT RICHEY, FL 34655

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: NICOLE CESTARO-FREYTAG

PD

02/19/2010

Electronic Signature of Signing Officer or Director

Date