

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076866

FILED
Jan 22, 2011
Secretary of State

Entity Name: CARD'S CRUISE CONNECTION INCORPORATED

Current Principal Place of Business:

6591 CHESTNUT CIR
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

6591 CHESTNUT CIR
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 14-1762588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
SIESKY PILON & WOOD
1000 NORTH TAMiami TRAIL #201
NAPLES, FL 34102 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: PD
Name: CARD, FRANCES
Address: 6591 CHESTNUT CIR
City-St-Zip: NAPLES, FL 34109

Title: VD
Name: CARD, MARTIN
Address: 6591 CHESTNUT CIR
City-St-Zip: NAPLES, FL 34109

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: MARTIN A CARD

VD

01/22/2011

Electronic Signature of Signing Officer or Director

Date