

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000079277

FILED
Jan 19, 2011
Secretary of State

Entity Name: WHISTLING DUCK ENTERPRISES, INC.

Current Principal Place of Business:

2778 CAPITAL CIR NE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

9917 BUCK POINT RD.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-3740122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSEN, GREGORY
9917 BUCK POINT RD.
TALLAHASSEE, FL 32312 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: P
Name: HANSEN, GREGORY
Address: 9917 BUCK POINT RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: V
Name: HANSEN, JAMES
Address: 9917 BUCK POINT RD.
City-St-Zip: TALLAHASSEE, FL 32312

Title: ST
Name: HANSEN, SHARON
Address: 9917 BUCK POINT RD.
City-St-Zip: TALLAHASSEE, FL 32312

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: GREGORY HANSEN

P

01/19/2011

Electronic Signature of Signing Officer or Director

Date