

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113296

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Entity Name:** A DUCKS WORLD FOUNTAINS, INC.

**Current Principal Place of Business:**

1430 RAIL HEAD BLVD  
STE 106  
NAPLES, FL 34110

**New Principal Place of Business:**

**Current Mailing Address:**

19613 TESORO WAY  
FT MYERS, FL 33967

**New Mailing Address:**

1430 RAIL HEAD BLVD. #106  
NAPLES, FL 34110

**FEI Number:** 37-1495316

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LUTHER, ROBERT  
1430 RAIL HEAD BLVD  
STE 106  
NAPLES, FL 34110 US

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

LUTHER, ROBERT J II  
1430 RAIL HEAD BLVD  
STE 106  
NAPLES, FL 34110 US

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: ROBERT J LUTHER II

04/14/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LUTHER, ROBERT J II  
Address: 25137 CARNOUSTIE CT  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP  
Name: CASE, MATTHEW F  
Address: 25137 CARNOUSTIE CT.  
City-St-Zip: BONITA SPRINGS, FL 34135

Title: S  
Name: LUTHER, FRANCES  
Address: 25137 CARNOUSTIE CT  
City-St-Zip: BONITA SPRINGS, FL 34135

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: ROBERT J LUTHER II

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date