

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080979

FILED
Jan 06, 2012
Secretary of State

Entity Name: DUCK ADVENTURES, INC.

Current Principal Place of Business:

4050 W. 23RD STREET
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

4050 W. 23RD STREET
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 27-3617477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAB, COLLEEN
4050 W. 23RD STREET
PANAMA CITY, FL 32405 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: ROOF, RICK
Address: 4050 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: VPD
Name: ROOF, RIMS
Address: 4050 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: SD
Name: ROOF, LAURI
Address: 4050 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: TD
Name: SWAB, COLLEEN
Address: 4050 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D
Name: MANAS, ROMAN
Address: 4050 W. 23RD STREET
City-St-Zip: PANAMA CITY, FL 32405 US

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: COLLEEN SWAB

TD

01/06/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date