

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032810

FILED
Apr 02, 2009
Secretary of State

Entity Name: DUCK TOURS SEAFARI INC.

Current Principal Place of Business:

925 SEMINARY STREET
KEY WEST, FL 33040

New Principal Place of Business:

925 SEMINARY STREET
2ND FLOOR
KEY WEST, FL 33040

Current Mailing Address:

925 SEMINARY STREET
KEY WEST, FL 33040

New Mailing Address:

925 SEMINARY STREET
2ND FLOOR
KEY WEST, FL 33040

FEI Number: 65-0499676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, JOHN
925 SEMINARY ST
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

MURPHY, JOHN
925 SEMINARY ST
2ND FLOOR
KEY WEST, FL 33040 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: _____

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MURPHY, JOHN F
Address: 925 SEMINARY STREET
City-St-Zip: KEY WEST, FL 33040

Title: ST () Delete
Name: MURPHY, NOEMI
Address: 925 SEMINARY STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: MURPHY, NOEMI G
Address: 925 SEMINARY STREET
City-St-Zip: KEY WEST, FL 33040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN MURPHY

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date