

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000032810

FILED  
Mar 08, 2011  
Secretary of State

Entity Name: DUCK TOURS SEAFARI INC.

**Current Principal Place of Business:**

925 SEMINARY STREET  
2ND FLOOR  
KEY WEST, FL 33040

**New Principal Place of Business:**

113 KEY HAVEN RD  
KEY WEST, FL 33040

**Current Mailing Address:**

925 SEMINARY STREET  
2ND FLOOR  
KEY WEST, FL 33040

**New Mailing Address:**

113 KEY HAVEN RD  
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  
2ND FLOOR  
KEY WEST, FL 33040 US

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

MURPHY, JOHN  
113 KEY HAVEN RD  
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:

03/08/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MURPHY, JOHN F  
Address: 113 KEY HAVEN RD  
City-St-Zip: KEY WEST, FL 33040

Title: ST  
Name: MURPHY, NOEMI G  
Address: 113 KEY HAVEN RD  
City-St-Zip: KEY WEST, FL 33040

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: JOHN F MURPHY

CEO

03/08/2011

Electronic Signature of Signing Officer or Director

Date