

**2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 470445

**FILED  
Jun 16, 2011  
Secretary of State**

**Entity Name:** THE MUCKY DUCK, INC.

**Current Principal Place of Business:**

11546 ANDY ROSSE LANE  
CAPTIVA ISLAND, FL 33924

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1060  
CAPTIVA ISLAND, FL 33924

**New Mailing Address:**

**FEI Number:** 59-1575679      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

BIERI, ANDREAS  
1449 CAUSEY COURT  
SANIBEL, FL 33957    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: BIERI, ANDREAS  
Address: 1449 CAUSEY COURT  
City-St-Zip: SANIBEL, FL 33957

Title: S  
Name: CARLSON, STEPHANIE  
Address: P.O. BOX 745  
City-St-Zip: CAPTIVA, FL 33924

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: STEPHANIE CARLSON F/K/A GODARD

S

06/16/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date