

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K95586

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** DUCK'S BODY SHOP, INC.

**Current Principal Place of Business:**

1153 HAWTHORNE DRIVE  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

1153 HAWTHORNE DRIVE  
SEBRING, FL 33870

**New Mailing Address:**

**FEI Number:** 59-2960534

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DAFF, DONEL H P  
207 NE LAKEVIEW DRIVE, APT 606  
SEBRING, FL 338703152 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: DAFF, DONEL H  
Address: 207 NE LAKEVIEW DR APT 508  
City-St-Zip: SEBRING, FL 338703152

Title: TD  
Name: DAFF, ANNETTE E.  
Address: 207 NE LAKEVIEW DR APT 508  
City-St-Zip: SEBRING, FL 338703152

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: DONEL H. DAFF

PD

02/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date