2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K95586

Entity Name: DUCK'S BODY SHOP, INC.

FILED Mar 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1153 HAWTHORNE DRIVE SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

1153 HAWTHORNE DRIVE SEBRING, FL 33870

FEI Number: 59-2960534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DAFF, DONEL H P
207 NE LAKEVIEW DRIVE, APT 606
SEBRING, FL 338703152 US
DAFF, JEFFREY H
409 ROSE AVE.
SEBRING, FL 33870 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: JEFFREY H. DAFF 03/20/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PDT

Name: DAFF, JEFFREY H Address: 409 ROSE AVE. City-St-Zip: SEBRING, FL 33870 US

Title: VPS

Name: RAGLAND, BEVERLY J Address: 6121 CHERRY RD. City-St-Zip: SEBRING, FL 33875 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: JEFFREY H. DAFF PDT 03/20/2012