

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L05040

Entity Name: RUSTY DUCK, INC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

2924 HWY 44
LECANTO, FL 34460

New Principal Place of Business:

Current Mailing Address:

P O BOX 172
LECANTO, FL 34460

New Mailing Address:

FEI Number: 59-2987083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANEIRO, LOUISE C
6907 W CYRUS STREET
CRYSTAL RIVER, FL 34429 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: ANEIRO, LOUISE
Address: 6907 W CYRUS STREET
City-St-Zip: CRYSTAL RIVER, FL 34429

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: LOUISE C ANEIRO

P

01/04/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date