

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000769

FILED
Apr 14, 2009
Secretary of State

Entity Name: DUCK IN THE TRUCK PUPPETS, INC.

Current Principal Place of Business:

1649 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957

New Principal Place of Business:

Current Mailing Address:

1649 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 65-0740326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OPASIK, DAVID
1649 NE SUNVIEW TERRACE
JENSEN BEACH, FL 34957 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 () Delete
Name: OPASIK, DAVID
Address: 1649 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DS () Delete
Name: OPASIK, SUSAN
Address: 1649 NE SUNVIEW TERRACE
City-St-Zip: JENSEN BEACH, FL 34957

Title: DT () Delete
Name: NELSON, E. MICHAEL
Address: 3048 5TH AVENUE
City-St-Zip: SACRAMENTO, CA 95817

Title: DV () Delete
Name: NORMAN, BART
Address: 3892 NE 4TH STREET
City-St-Zip: GRESHAM, OR 97030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID OPASIK

PD

04/14/2009

Electronic Signature of Signing Officer or Director

Date