

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000091351

FILED
Apr 23, 2009
Secretary of State

Entity Name: DUCK KEY HARBOR, INC.

Current Principal Place of Business:

DUCK KEY HARBOR, INC.
PO BOX 522564
MARATHON SHORES, FL 33052

New Principal Place of Business:

7469 CREEKRIDGE CIR
TALLAHASSEE, FL 32309

Current Mailing Address:

DUCK KEY HARBOR, INC.
PO BOX 522564
MARATHON SHORES, FL 33052

New Mailing Address:

FEI Number: 65-1043966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLFE, JOHN J
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIERMANN, MICHAEL
Address: 7469 CREEKRIDGE CIR
City-St-Zip: TALLAHASSEE, FL 32309

Title: VD () Delete
Name: LIERMANN, MELISSA
Address: 7469 CREEKRIDGE CIR
City-St-Zip: TALLAHASSEE, FL 32309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELISSA LIERMANN

VD

04/23/2009

Electronic Signature of Signing Officer or Director

Date