

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049653

Entity Name: RUBBER DUCK INC

FILED
May 14, 2009
Secretary of State

Current Principal Place of Business:

329 WEST PALM DRIVE
SUITE 145
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

Current Mailing Address:

329 WEST PALM DRIVE
SUITE 145
FLORIDA CITY, FL 33034 US

New Mailing Address:

FEI Number: 58-2668810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, DAGOBERTO
329 WEST PALM DRIVE
SUITE 145
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

POSADA, MARIA I
529 SW 4TH STREET
FLORIDA CITY, FL 33034 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: MARIA ISABEL POSADA

05/14/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, DAGOBERTO
Address: 329 WEST PALM DRIVE #145
City-St-Zip: FLORIDA CITY, FL 33034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POSADA, MARIA I
Address: 529 SW 4TH ST.
City-St-Zip: FLORIDA CITY, FL 33034

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: MARIA ISABEL POSADA

P

05/14/2009

Electronic Signature of Signing Officer or Director

Date