

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049653

Entity Name: RUBBER DUCK INC

FILED
Aug 30, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

529 SW 4TH STREET
FLORIDA CITY, FL 33034 US

Current Mailing Address:

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

New Mailing Address:

529 SW 4TH STREET
FLORIDA CITY, FL 33034 US

FEI Number: 58-2668810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

POSADA, MARIA I MRS.
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

08/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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: MARIA ISABEL POSADA

P

08/30/2011

Electronic Signature of Signing Officer or Director

Date