

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049653

FILED
Apr 25, 2012
Secretary of State

Entity Name: RUBBER DUCK INC

Current Principal Place of Business:

529 SW 4TH STREET
FLORIDA CITY, FL 33034 US

New Principal Place of Business:

1161 SE 20TH RD.
HOMESTEAD, FL 33035 US

Current Mailing Address:

529 SW 4TH STREET
FLORIDA CITY, FL 33034 US

New Mailing Address:

1161 SE 20TH ROAD
HOMESTEAD, FL 33035 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 MRS.
529 SW 4TH STREET
FLORIDA CITY, FL 33034 US

Name and Address of New Registered Agent:

POSADA, MARIA I MRS.
1161 SE 20TH ROAD
HOMESTEAD, FL 33035 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:

Electronic Signature of Registered Agent

04/25/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POSADA, MARIA I
Address: 1161 SE 20TH ROAD
City-St-Zip: HOMESTEAD, FL 33035

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

04/25/2012

Electronic Signature of Signing Officer or Director

Date