

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06870

FILED
Apr 28, 2009
Secretary of State

Entity Name: DESTIN SEINE BOAT COMPANY

Current Principal Place of Business:

9 CALHOUN AVE
DESTIN, FL 32540

New Principal Place of Business:

9 CALHOUN AVE
DESTIN, FL 32541

Current Mailing Address:

9 CALHOUN AVE
P.O. BOX 958
DESTIN, FL 32540

New Mailing Address:

777 SPRING LAKE DRIVE
DESTIN, FL 32541

FEI Number: 59-2869018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESTIN, DEWEY E., JR.
9 CALHOUN AVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

DESTIN, DEWEY E.
777 SPRING LAKE DRIVE
DESTIN, FL 32541 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: DEWEY DESTIN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVS () Delete
Name: DESTIN, DEWEY E., JR.
Address: 777 SPRING LAKE DR
City-St-Zip: DESTIN, FL

Title: PD (X) Delete
Name: DESTIN, MURIEL R
Address: 9 CALHOUN AVE
City-St-Zip: DESTIN, FL

Title: DT () Delete
Name: PATE, NINA D.
Address: 725 PLANET DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DESTIN, DEWEY E
Address: 777 SPRING LAKE DR
City-St-Zip: DESTIN, FL 32541

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

Title: D (X) Change () Addition
Name: PATE, NINA D
Address: PO BOX 958
City-St-Zip: DESTIN, FL 32540

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: DEWEY DESTIN

DIR

04/28/2009

Electronic Signature of Signing Officer or Director

Date