

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06870

FILED
Mar 20, 2011
Secretary of State

Entity Name: DESTIN SEINE BOAT COMPANY

Current Principal Place of Business:

9 CALHOUN AVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

777 SPRING LAKE DRIVE
DESTIN, FL 32541

New Mailing Address:

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
777 SPRING LAKE DRIVE
DESTIN, FL 32541 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

OFFICERS AND DIRECTORS:

Title: D
Name: DESTIN, DEWEY E
Address: 777 SPRING LAKE DR
City-St-Zip: DESTIN, FL 32541

Title: D
Name: PATE, NINA D
Address: PO BOX 958
City-St-Zip: DESTIN, FL 32540

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: DEWEY DESTIN

MR

03/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date