

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036328

FILED
Apr 11, 2012
Secretary of State

Entity Name: DESTIN POWER BOATS INC

Current Principal Place of Business:

4070 DRIFTING SAND TR
DESTIN, FL 32541

New Principal Place of Business:

221 MAIN ST
DESTIN, FL 32541

Current Mailing Address:

4070 DRIFTING SAND TR
DESTIN, FL 32541

New Mailing Address:

221 MAIN ST
DESTIN, FL 32541

FEI Number: 26-2367011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAKLIAUSKAS, MANTAS
4070 DRIFTING SAND TR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KAKLIAUSKAS, MANTAS
221 MAIN ST
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: MANTAS KAKLIAUSKAS

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAKLIAUSKAS, MANTAS
Address: 221 MAIN ST
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: KAKLIAUSKAS, MANTAS
Address: 221 MAIN ST
City-St-Zip: DESTIN, FL 32541

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: MANTAS KAKLIAUSKAS

P

04/11/2012

Electronic Signature of Signing Officer or Director

Date