

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27615

FILED
Mar 31, 2009
Secretary of State

Entity Name: DESTIN GUARDIAN CORPORATION

Current Principal Place of Business:

111 CENTER
STE 1600
LITTLE ROCK, AR 72201 US

New Principal Place of Business:

Current Mailing Address:

111 CENTER
SUITE 1600
LITTLE ROCK, AR 72201 US

New Mailing Address:

FEI Number: 13-3180204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAEMER, MARY K.
727 HIGHWAY 98 E.
DESTIN, FL 32540 US

Name and Address of New Registered Agent:

KRAEMER, MARY K.
4475 LEGENDARY 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERRINGTON, PHIL
Address: 111 CENTER STE. 1600
City-St-Zip: LITTLE ROCK, AR 72201

Title: SD () Delete
Name: HERRINGTON, ANNETTE
Address: 8 VALLEY CLUB CIR
City-St-Zip: LITTLE ROCK, AR 72212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: PHIL HERRINGTON

PD

03/31/2009

Electronic Signature of Signing Officer or Director

Date