

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G27615

FILED
Feb 15, 2011
Secretary of State

Entity Name: DESTIN GUARDIAN CORPORATION

Current Principal Place of Business:

111 CENTER STREET
STE 1600
LITTLE ROCK, AR 72201 US

New Principal Place of Business:

Current Mailing Address:

111 CENTER STREET
STE 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 ()**

Name and Address of Current Registered Agent:

KRAEMER, MARY K.
4475 LEGENDARY 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: PD
Name: HERRINGTON, PHIL
Address: 111 CENTER STE. 1600
City-St-Zip: LITTLE ROCK, AR 72201

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

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: PHIL HERRINGTON

PD

02/15/2011

Electronic Signature of Signing Officer or Director

Date