

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G67363

Entity Name: DESTIN MACHINE, INC.

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

600 4TH ST.
DESTIN, FL 32541

New Principal Place of Business:

600 FOURTH STREET
DESTIN, FL 32541

Current Mailing Address:

600 4TH ST.
DESTIN, FL 32541

New Mailing Address:

600 FOURTH STREET
DESTIN, FL 32541

FEI Number: 59-2356088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNG, WAYNE E
105 CALHOUN AVE.
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

LUNG, WAYNE E
508 BEACH 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:

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LUNG, WAYNE E., PRESIDENT
Address: 105 CALHOUN AVE.
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUNG, WAYNE E., PRESIDENT
Address: 508 BEACH DRIVE
City-St-Zip: DESTIN, FL 32541

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: WAYNE E. LUNG

PRES

04/08/2009

Electronic Signature of Signing Officer or Director

Date