

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H95598

FILED
Apr 22, 2011
Secretary of State

Entity Name: BRW BUILDERS OF DESTIN, INC.

Current Principal Place of Business:

130 S. GERONIMO ST.
SUITE 5
DESTIN, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6397
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-2662951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, DAVID
4093 INDIAN BAYOU NORTH
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: DP
Name: WILLIAMS, DAVID W.
Address: 4093 INDIAN BAYOU NORTH
City-St-Zip: DESTIN, FL 32541

Title: DS
Name: BORGEN, MARK
Address: 825 JUNIPER CT
City-St-Zip: DESTIN, FL 32541

Title: DV
Name: SHORES, TIMM R.
Address: 159 CALHOUN AVE.
City-St-Zip: DESTIN, FL 32541

Title: DT
Name: ZDANIS, MICHAEL
Address: 19 SUGAR COVE ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DAVID WILLIAMS

DP

04/22/2011

Electronic Signature of Signing Officer or Director

Date