

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J01175

Entity Name: BK OF DESTIN, INC.

FILED
Jul 24, 2008
Secretary of State

Current Principal Place of Business:

9 GIPSON PLACE
FORT WALTON BEACH, FL 32548 US

New Principal Place of Business:

381 W. MIRACLE STRIP PKWY.
MARY ESTHER, FL 32569 US

Current Mailing Address:

381 W MIRACLE STRIP
MARY ESTHER, FL 32569 US

New Mailing Address:

FEI Number: 59-2670000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNER, MAXWELL J
381 W MIRACLE STRIP
MARY ESTHER, FL 32569 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUNER, MAXWELL JOSE, PH
Address: 381 W MIRACLE STRIP
City-St-Zip: MARY ESTHER, FL 32569

Title: VP () Delete
Name: BRUNER, RITA
Address: 381 MIRACLE STRIP PKWY WEST
City-St-Zip: MARY ESTHER, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BRUNER, MAXWELL JOSE, PH
Address: 381 W MIRACLE STRIP
City-St-Zip: MARY ESTHER, FL 32569

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: MAXWELL J. BRUNER

MR

07/24/2008

Electronic Signature of Signing Officer or Director

Date