2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24178

Entity Name: DESTIN BEACH, INC.

FILED Aug 26, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

C/O ANN BELL 1 IDABELLE ISLAND FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

C/O ANN BELL 1 IDABELLE ISLAND FORT PIERCE, FL 34982

FEI Number: 59-2905818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, LLOYD F JR. C/O ÁNN BELL 1& 2 IDABELLE IS

FORT PIERCE, FL 34982 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BELL, LLOYD F JR. Name: 1 IDABELLE ISLAND Address: City-St-Zip: FORT PIERCE, FL 34982 US

Title:

Name: BELL, CARMELA A 1008 HIGHWAY 98 E BOX B Address: DESTIN, FL 32541 City-St-Zip:

Title: D

BELL, ANN W Name: 1 IDABELLE ISLAND Address: City-St-Zip: FORT PIERCE, FL 34982 US

Title: SH

BELL, CHRISTINA R Name: Address: 1270 NE 103RD ST City-St-Zip: MIAMI, FL 33138 US

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: CARMELA BELL ST 08/26/2010