

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K24178

Entity Name: DESTIN BEACH, INC.

FILED
Mar 19, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1008 HWY 98 EAST BOX B
DESTIN, FL 32541

Current Mailing Address:

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

New Mailing Address:

1008 HWY 98 EAST BOX B
DESTIN, FL 32541

FEI Number: 59-2905818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELL, LLOYD F JR.
C/O ANN BELL
1& 2 IDABELLE IS
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

BELL, CARMELA
1008 HWY 98 EAST BOX B
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: CARMELA BELL

03/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: SH
Name: BELL, CHRISTINA R
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

03/19/2011

Electronic Signature of Signing Officer or Director

Date