

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M85018

Entity Name: MSB OF DESTIN, INC.

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

116 HARBOR BLVD (HIGHWAY 98)
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

101A MOUNTAIN DR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2892932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEET, H. BART
FLEET, SPENCER, MARTIN & KILPATRICK, PA
1104 EGLIN PARKWAY
SHALIMAR, FL 325790000 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: COB () Delete
Name: LAIRD, HUBERT A
Address: 116 HWY 98 EAST
City-St-Zip: DESTIN, FL 32540

Title: P () Delete
Name: FLEET, H B
Address: 116 HWY 98 EAST
City-St-Zip: DESTIN, FL 32540

Title: T () Delete
Name: FULMER, TIMOTHY D
Address: 116 HWY 98 EAST
City-St-Zip: DESTIN, FL 32540

Title: S (X) Delete
Name: NICOLL, ELAINE T
Address: 116 HWY 98 EAST
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLEET, HOWARD B
Address: 116 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: LEWIS, ROBERT W
Address: 116 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: S (X) Change () Addition
Name: ANDRE, TERENCE
Address: 116 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

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: HOWARD BART FLEET

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date