2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85018

Entity Name: MSB OF DESTIN, INC.

FILED Apr 22, 2011 Secretary of State

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

116 HARBOR BLVD (HIGHWAY 98) DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

101A MOUNTAIN DR DESTIN, FL 32541

FEI Number: 59-2892932 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:

ANDRE, TERRENCE
O'SULLIVAN CREEL, LLP
36474C EMERALD COAST PKWY SUITE 3301
DESTIN, FL 32541 US

ANDRE, TERRENCE
101 A MOUNTAIN DRIVE
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: 04/22/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ANDRE, TERENCE
Address: 116 HWY 98 EAST
City-St-Zip: DESTIN, FL 32541

Title: VP

 Name:
 GORE, ROBERT

 Address:
 116 HWY 98 EAST

 City-St-Zip:
 DESTIN, FL 32541

Title: S

Name: ANDRE, TERENCE Address: 116 HWY 98 EAST City-St-Zip: DESTIN, FL 32541

Title: DIR

Name: TAYLOR, SANDRA Address: 504 WINTHROP

City-St-Zip: FORT WALTON BEACH, FL 32547

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: TERENCE ANDRE P 04/22/2011