

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001772

FILED
May 11, 2009
Secretary of State

Entity Name: DESTIN HARVEST, INC.

Current Principal Place of Business:

538 HWY 98
DESTIN, FL 32541

New Principal Place of Business:

625 HARBOR BLVD
UNIT #9
DESTIN, FL 32541

Current Mailing Address:

538 HWY 98
DESTIN, FL 32541

New Mailing Address:

625 HARBOR BLVD
UNIT #9
DESTIN, FL 32541

FEI Number: 26-0343102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, CHARLES III
538 HWY 98
DESTIN, FL 32541 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: C () Delete
Name: MORGAN, CHARLES III
Address: 538 HWY 98
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: LANDEGGER, GEORGE F
Address: 4 INTERNATIONAL DR
City-St-Zip: RYE BROOK, NY 10573

Title: D () Delete
Name: COLEMAN, DARBY S
Address: 105 TALLAPOOSA STREET
City-St-Zip: MONTGOMERY, AL 36104

Title: MR () Delete
Name: WALSH, MICHAEL D ED
Address: 538 HIGHWAY 98
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR (X) Change () Addition
Name: WALSH, MICHAEL D ED
Address: 625 HARBOR BLVD UNIT #9
City-St-Zip: DESTIN, FL 32541

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL WALSH

MR

05/11/2009

Electronic Signature of Signing Officer or Director

Date