

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006329

FILED
Apr 29, 2012
Secretary of State

Entity Name: DESTIN 50 BEACH ULTRA, INC

Current Principal Place of Business:

316 CEDAR ST
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

316 CEDAR ST
DESTIN, FL 32541

New Mailing Address:

PO BOX 1333
DESTIN, FL 32540

FEI Number: 27-3103375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSCHER, ZANE
316 CEDAR ST
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: P
Name: HOLSCHER, ZANE
Address: 316 CEDAR ST
City-St-Zip: DESTIN, FL 32541

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

SIGNATURE: ZANE HOLSCHER

PRES

04/29/2012

Electronic Signature of Signing Officer or Director

Date