

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027300

Entity Name: SUNSATIONS OF DESTIN, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

960 HWY 98 E
DESTIN SHOPPING CENTER
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

12400 FRONT BEACH RD.
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 59-3634207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARMON, DANIEL III
427 MCKENZIE AVE.
PANAMA CITY, FL 32402 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ASSRAF, SHLOMO
Address: 12400 FRONT BEACH RD.
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: DVP () Delete
Name: SIBONY, AVRAHAM
Address: 12501 CAOSTAL HWY
City-St-Zip: OCEAN CITY, MD 21842

Title: DST () Delete
Name: SIBONY, YARON
Address: 1916 ATLANTIC AVE
City-St-Zip: VIRGINIA BEACH, VA 23451

Title: M () Delete
Name: SIBONY, DAVID
Address: 12501 COASTAL HWY
City-St-Zip: OCEAN CITY, MD 21842

Title: M () Delete
Name: SIBONY, PROSPER
Address: 12501 COASTAL HWY
City-St-Zip: OCEAN CITY, MD 21842

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

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: SHLOMO ASSRAF

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date