

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 05, 2008 8:00 am
Secretary of State

02-05-2008 90007 048 ***150.00

DOCUMENT # P01000004707

1. Entity Name

DESTINY HOLDING, INC.



Principal Place of Business

121 WINDSOR ROAD EAST
JUPITER FL 33469

Mailing Address

121 WINDSOR ROAD EAST
JUPITER FL 33469



2. Principal Place of Business - No P.O. Box #

15 Palmetto Way

3. Mailing Address

15 Palmetto Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E034 (10/07)

City & State

Tequesta FL

City & State

Tequesta FL

4. FEI Number

65-1071083

Applied For

Not Applicable

Zip

33469

Country

USA

Zip

33469

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GWATKIN, CAROL B
121 WINDSOR ROAD EAST
JUPITER FL 33469

7. Name and Address of New Registered Agent

Name Gwarkin, Carol B

Street Address (P.O. Box Number is Not Acceptable)

15 Palmetto Way

City Tequesta

FL

Zip Code

33469

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Carol B Gwarkin

Signature, typed or printed name of registered agent and fee (if applicable).

(NOTE: Registered Agent signature required when terminating)

1/28/08

DATE

FILE NOW!!! - FEE IS \$150.00

After May 1, 2008 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DPST
NAME GWATKIN, LEE A ☐ Delete
STREET ADDRESS 121 WINDSOR ROAD EAST
CITY-ST-ZIP JUPITER FL 33469

TITLE DV
NAME GWATKIN, CAROL B ☐ Delete
STREET ADDRESS 121 WINDSOR ROAD EAST
CITY-ST-ZIP JUPITER FL 33469

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME address
STREET ADDRESS 15 Palmetto Way
CITY-ST-ZIP Tequesta FL 33469

TITLE ☒ Change ☐ Addition
NAME address
STREET ADDRESS 15 Palmetto Way
CITY-ST-ZIP Tequesta FL 33469

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carol B Gwarkin

Carol B Gwarkin

1/28/08

561-743-4423

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone