2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113382

Entity Name: J-J PROPERTIES OF DESTIN, INC.

FILED Apr 28, 2009 Secretary of State

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

4 LAGUNA ST 4 LAGUNA STREET

STE 201 SUITE 201

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

4 LAGUNA ST 4 LAGUNA STREET

STE 201 SUITE 201

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

FEI Number: 59-3760760 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:

DELGALLO, STEVEN P
4 LAGUNA ST
SUITE 201

DEL GALLO, STEVEN P
4 LAGUNA STREET
SUITE 201

SUITE 201

FORT WALTON BEACH, FL 32548 US FORT WALTON BEACH, FL 32548 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: STEVEN P. DEL GALLO 04/28/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP () Delete Title: () Change () Addition

 Name:
 DEL GALLO, STEVEN P
 Name:
 Address:
 Address:
 4 LAGUNA STREET, STE 201
 Address:
 City-St-Zip:
 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: STEVEN P. DEL GALLO OP 04/28/2009