

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067688

Entity Name: DESTIN CIGAR COMPANY

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

87 COBIA STREET
DESTIN, FL 32541

New Principal Place of Business:

302 WINDWARD COVE WEST
NICEVILLE, FL 32578

Current Mailing Address:

302 WINDWARD COVE LN
NICEVILLE, FL 32578

New Mailing Address:

302 WINDWARD COVE WEST
NICEVILLE, FL 32578

FEI Number: 03-0465075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTHOUSE, MARVIN L
87 COBIA ST
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HOLTHOUSE, MARVIN L
302 WINDWARD COVE WEST
NICEVILLE, FL 32578 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: MARVIN L HOLTHOUSE

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: O () Delete
Name: HOLTHOUSE, MARVIN L
Address: 87 COBIA ST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change () Addition
Name: HOLTHOUSE, MARVIN L
Address: 302 WINDWARD COVE WEST
City-St-Zip: NICEVILLE, FL 32578

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: MARVIN L HOLTHOUSE

MR

04/29/2009

Electronic Signature of Signing Officer or Director

Date