

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073268

Entity Name: R AND S HOLDINGS OF DESTIN, INC.

FILED
Jun 24, 2005
Secretary of State

Current Principal Place of Business:

225 MAIN STREET #6
DESTIN, FL 32541

New Principal Place of Business:

1197 AIRPORT ROAD
DESTIN, FL 32541

Current Mailing Address:

225 MAIN STREET #6
DESTIN, FL 32541

New Mailing Address:

1197 AIRPORT ROAD
DESTIN, FL 32541

FEI Number: 33-1017426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, W. WADE
10221 WEST EMERALD COAST PARKWAY
26
MIRAMAR BEACH, FL 32550 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: PSD () Delete
Name: RICHARDSON, CHARLES T
Address: 225 MAIN STREET #6
City-St-Zip: DESTIN, FL 32541

Title: D () Delete
Name: SAUL, LISA A
Address: 225 MAIN STREET #6
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RICHARDSON, CHARLES T
Address: 4343 CARRIAGE LANE
City-St-Zip: DESTIN, FL 32541

Title: D (X) Change () Addition
Name: SAUL, LISA A
Address: 4343 CARRIAGE LANE
City-St-Zip: DESTIN, FL 32541

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHARLES T RICHARDSON

PSD

06/24/2005

Electronic Signature of Signing Officer or Director

Date