

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000088320

Entity Name: DESTIN APPLIANCE SERVICE, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

165 STAHLMAN AVE.
BLDG. 3, 137
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 67
DESTIN, FL 325400067

New Principal Place of Business:

165 STAHLMAN AVE.
BLDG. 3, UNIT 137
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 67
DESTIN, FL 32540 US

FEI Number: 33-1019192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGAN, JANICE L
318 SNAPPER STREET
DESTIN, FL 32541 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: PD () Delete
Name: REGAN, MICHAEL B
Address: 318 SNAPPER ST
City-St-Zip: DESTIN, FL 32541

Title: VTSD () Delete
Name: REGAN, JANICE L
Address: 318 SNAPPER ST
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REGAN, MICHAEL B
Address: 318 SNAPPER ST
City-St-Zip: DESTIN, FL 32541 US

Title: VTSD (X) Change () Addition
Name: REGAN, JANICE L
Address: 318 SNAPPER ST
City-St-Zip: DESTIN, FL 32541 US

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: JANICE L. REGAN

VP

04/20/2009

Electronic Signature of Signing Officer or Director

Date