2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000018969

Entity Name: BONNIE IN DESTIN, INC.

FILED Jul 08, 2008 Secretary of State

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

2941 PINE VALLEY DRIVE 129 BLUEBELL CIRCLE

MIRAMAR BEACH, FL 32550 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

2941 PINE VALLEY DRIVE 129 BLUEBELL CIRCLE

MIRAMAR BEACH, FL 32550 SANTA ROSA BEACH, FL 32459

FEI Number: 20-0645716 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:

KECK, BONNIE S

2941 PINE VALLEY DR

KECK, BONNIE S

129 BLUEBELL CIRCLE

MIRAMAR BEACH, FL 32550 US SANTA ROSA BEACH, FL 32459 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: BONNIE S. KECK 07/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

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

Title: PRES () Delete Title: PRES (X) Change () Addition

 Name:
 KECK, BONNIE S
 Name:
 KECK, BONNIE S

 Address:
 2941 PINE VALLEY DRIVE
 Address:
 129 BLUEBELL CIRCLE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550
 City-St-Zip:
 SANTA ROSA BEACH, FL 32459

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: BONNIE S. KECK PRES 07/08/2008