2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 06, 2007 08:00 AM **Secretary of State** DOCUMENT # P04000119495 DESTIN RAIL & INSTALL INC. Principal Place of Business Mailing Address 16580 US HIGHWAY 331 SOUTH PO BOX 5045 FREEPORT, FL 32439 DESTIN, FL 32540 CR2E034 (11/05) 02142007 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1501966 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOLIN, RONDA F DO NOT WRITE 16580 US HIGHWAY 331 S FREEPORT, FL 32439 IN THIS SPACE 8. The above named entity submits this statement for the propose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME BOLIN, RONDA F 16580 US HIGHWAY 331S STREET ADDRESS U00000657223 03/14/07-80060-001 150.00 CITY-ST-ZIP FREEPORT, FL 32439 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the reserver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an autachment with an address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OF DENIATED NAME OF RIGHING CITE

Bolin

3-5-5

850-835-235

Date

Daytime Phone #

FILED