

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119495

FILED
Jan 15, 2011
Secretary of State

Entity Name: DESTIN RAIL & INSTALL INC.

Current Principal Place of Business:

16580 US HIGHWAY 331 SOUTH
FREEPORT, FL 32439

New Principal Place of Business:

271 PLEASANT RIDGE ROAD
DEFUNIAK SPRINGS, FL 32435

Current Mailing Address:

PO BOX 5045
DESTIN, FL 32540

New Mailing Address:

271 PLEASANT RIDGE ROAD
DEFUNIAK SPRINGS, FL 32435

FEI Number: 20-1501966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIN, RONDA F
16580 US HIGHWAY 331 S
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

BOLIN, RONDA F
271 PLEASANT RIDGE ROAD
DEFUNIAK SPRINGS, FL 32435 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: _____

Electronic Signature of Registered Agent

01/15/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOLIN, RONDA F
Address: 271 PLEASANT RIDGE ROAD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

I hereby 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 all other like empowered.

SIGNATURE: RONDA F. BOLIN

PRES

01/15/2011

Electronic Signature of Signing Officer or Director

Date