

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119495

FILED
Feb 07, 2012
Secretary of State

Entity Name: DESTIN RAIL & INSTALL INC.

Current Principal Place of Business:

271 PLEASANT RIDGE ROAD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

271 PLEASANT RIDGE ROAD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

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
271 PLEASANT RIDGE ROAD
DEFUNIAK SPRINGS, FL 32435 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

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 BOLIN

PRES

02/07/2012

Electronic Signature of Signing Officer or Director

Date