

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156021

Entity Name: NW OF DESTIN, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

441 VILLAGRANDE AVE S
ST PETERSBURG, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

441 VILLAGRANDE AVE S
ST PETERSBURG, FL 33707 US

New Mailing Address:

FEI Number: 20-1906911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA, STE. 1210
ST. PETERSBURG, FL 33701 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: D
Name: LEWIS, MARY A
Address: PO BOX 478
City-St-Zip: MADISON, FL 32341

Title: D
Name: WILSON JR, NORVILLE E
Address: 23750 VIA TREVI WAY #304
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WILSON, CLARE T DVM
Address: 441 VILLA GRANDE AVE S
City-St-Zip: ST PETERSBURG, FL 33707

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: CLARE T WILSON DVM

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date