2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000173391

Entity Name: CECO OF DESTIN INC.

Current Principal Place of Business:	**New Principal Place of Business:**
272 CHIPOLA COVE DESTIN, FL 32541	

Current Mailing Address:	**New Mailing Address:**
272 CHIPOLA COVE DESTIN, FL 32541	

FEI Number: 20-2073511   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:**
HAMILTON, CARL T JR 272 CHIPOLA COVE DESTIN, FL 32541 US	HAMILTON,JR, CARL T 272 CHIPOLA COVE DESTIN, FL 32541 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: CARL HAMILTON,JR   05/28/2008
                    Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: PVST   ( ) Delete
Name: HAMILTON, CARL T JR
Address: 272 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: HAMILTON,JR, CARL T
Address: 272 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541

Title: VP   ( ) Change (X) Addition
Name: HAMILTON, DEBORAH A
Address: 272 CHIPOLA COVE
City-St-Zip: DESTIN, FL 32541

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: CARL HAMILTON JR   P   05/28/2008
                    Electronic Signature of Signing Officer or Director   Date