2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050831

Entity Name: FUN DESTIN INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4507 FURLING LANE 1021 HIGHWAY 98 EAST

SUITE 110 SUITE I

DESTIN, FL 32541 US DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

P. O. BOX 1532

DESTIN, FL 32540 US

FEI Number: 27-0121073 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:

HARNEY, LEA 4507 FURLING LANE SUITE 110

DESTIN, FL 32541 US

HARNEY, LEA 114 TRISTA TERRACE COURT 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: LEA HARNEY 01/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: HARNEY, LEA Name: HARNEY, LEA

 Address:
 4507 FURLING LANE, SUITE 110
 Address:
 114 TRISTA TERRACE COURT

 City-St-Zip:
 DESTIN, FL 32541 US
 City-St-Zip:
 DESTIN, FL 32541 US

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: LEA HARNEY PRES 01/30/2009