2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064562

Entity Name: MRC OF DESTIN INC.

FILED Apr 26, 2011 Secretary of State

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

12273 EMERALD COAST PARKWAY

#202

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

3339 HIGHWAY 17

GREEN COVE SPRINGS, FL 32043 US

FEI Number: 20-4835725 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:

JONES, D'LAINE 611 MALLORY DRIVE PANAMA CITY, FL 32405 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 Date

OFFICERS AND DIRECTORS:

Title: I

Name: SOILEAU-HENNING, M. BROOKE

Address: 3339 HIGHWAY 17

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: ∨

 Name:
 JONES, D'LAINE

 Address:
 611 MALLORY DRIVE

 City-St-Zip:
 PANAMA CITY, FL 32405 US

Title: DIR

Name: SOILEAU, NINA O Address: 3339 HIGHWAY 17

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: DIR

Name: SOILEAU, JOHN W Address: 3339 HIGHWAY 17

City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: JOHN W. SOILEAU DIR 04/26/2011