

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064562

FILED
Apr 24, 2012
Secretary of State

Entity Name: MRC OF DESTIN INC.

Current Principal Place of Business:

12273 EMERALD COAST PARKWAY
#202
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

12273 EMERALD COAST PKWY, #202
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

3339 HIGHWAY 17
GREEN COVE SPRINGS, FL 32043 US

New Mailing Address:

FEI Number: 20-4835725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, D'LAINE
611 MALLORY DRIVE
PANAMA CITY, FL 32405 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: SOILEAU-HENNING, M. BROOKE
Address: 3339 HIGHWAY 17
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: V
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

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date