

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000061422

FILED
Apr 28, 2011
Secretary of State

Entity Name: DESTIN WEST BEACH & BAY RESORT, INC.

Current Principal Place of Business:

1326 MIRACLE STRIP PARKWAY
HERON BUILDING, LO3
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1815 PINE KNOLL DR.
COLUMBUS, MS 39705

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

RAWSON, JULIE A
1326 MIRACLE STRIP PARKWAY
HERON BUILDING, LO3
FT WALTON BEACH, FL 32548 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: OD
Name: RAWSON, JULIE A
Address: 1326 MIRACLE STRIP PKWY, HERON BLDG, L03
City-St-Zip: FT WALTON BEACH, FL 32548

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: JULIE RAWSON

OD

04/28/2011

Electronic Signature of Signing Officer or Director

Date