

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036328

FILED
Jul 21, 2011
Secretary of State

Entity Name: DESTIN POWER BOATS INC

Current Principal Place of Business:

4070 DRIFTING SAND TR
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4070 DRIFTING SAND TR
DESTIN, FL 32541

New Mailing Address:

FEI Number: 26-2367011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DREVINSKAS, AUDRIUS
4070 DRIFTING SAND TR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

KAKLIAUSKAS, MANTAS
4070 DRIFTING SAND TR
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: MANTAS KAKLIAUSKAS

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAKLIAUSKAS, MANTAS
Address: 4070 DRIFTING SAND TR
City-St-Zip: DESTIN, FL 32541

Title: VP
Name: KAKLIAUSKAS, MANTAS
Address: 4070 DRIFTING SAND TR
City-St-Zip: DESTIN, FL 32541

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: MANTAS KAKLIAUSKAS

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date