

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063058

FILED
Feb 15, 2011
Secretary of State

Entity Name: BICO DESTIN, INCORPORATED

Current Principal Place of Business:

34 HARBOR BOULEVARD
SUITE 206
DESTIN, FL 32541

New Principal Place of Business:

34 HARBOR BOULEVARD
SUITE 114
DESTIN, FL 32541

Current Mailing Address:

65A TOWN CENTER DR
HUNTSVILLE, AL 35806

New Mailing Address:

FEI Number: 27-0616462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALTON, BARRY
1048 HIGHWAY 98 EAST
UNIT W0802
DESTIN, FL 32541 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: DALTON, BARRY
Address: 1048 HIGHWAY 98 EAST , UNIT W0802
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: DALTON, BARRY
Address: 1048 HIGHWAY 98 EAST , UNIT W0802
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: BARRY DALTON

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date