2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079902

Entity Name: DESTINATION CARE-FREE INC.

FILED Apr 24, 2011 Secretary of State

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

6000 PENINSULAR AVE KEY WEST, FL 33040 US

Current Mailing Address: New Mailing Address:

2296 CAPE HEATHER CIR CAPE CORAL, FL 33991 US

FEI Number: 27-1807603 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:

KARPINSKI, ALFRED J SUTTON, DAVID E JR
6000 PENINSULAR AVE 2296 CAPE HEATHER CIR
KEY WEST, FL 33040 US CAPE CORAL, FL 33991 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: DAVID E SUTTON JR 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SUTTON, DAVID E
Address: 2296 CAPE HEATHER CIR
City-St-Zip: CAPE CORAL, FL 33991 US

Title: VP

 Name:
 KARPINSKI, TERRI

 Address:
 6000 PENINSULAR AVE

 City-St-Zip:
 KEY WEST, FL 33040 US

Title: ST

 Name:
 KARPINSKI, ALFRED

 Address:
 6000 PENINSULAR AVE

 City-St-Zip:
 KEY WEST, FL 33040 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: DAVID E SUTTON JR PRES 04/24/2011