2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067016

Entity Name: DESTIN COMFORTS OF NW FLORIDA, INC.

FILED Jan 18, 2012 Secretary of State

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

4807 BONAIRE CAY DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

4807 BONAIRE CAY DESTIN, FL 32541

FEI Number: 27-3287438 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:

KIEFER, BRYAN J 5 MAIN ST. SUITE 3A-1 ROSEMARY BEACH, FL 32461 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: VE

Name: ST. PE, RICHARD Address: 4807 BONAIRE CAY City-St-Zip: DESTIN, FL 32541

Title: PD

Name: ST. PE, CHERYL Address: 4807 BONAIRE CAY 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: CHERYL ST. PE' PRES 01/18/2012