

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103459

Entity Name: DESTINATION BVI II INC.

FILED
Mar 09, 2011
Secretary of State

Current Principal Place of Business:

36120 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Principal Place of Business:

36120 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

Current Mailing Address:

36120 EMERALD COAST PARKWAY
DESTIN, FL 32541

New Mailing Address:

36120 EMERALD COAST PARKWAY
DESTIN, FL 32541 US

FEI Number: 27-4375432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREEHAN, TIM OWNER
36120 EMERALD COAST PARKWAY
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: CREEHAN, TIM
Address: 36120 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 US

Title: P
Name: WELLBORN, TIM
Address: 36120 EMERALD COAST PARKWAY
City-St-Zip: DESTIN, FL 32541 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: TIM CREEHAN

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date