

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000103459

**FILED**  
**Feb 13, 2012**  
**Secretary of State**

**Entity Name:** DESTINATION BVI II INC.

**Current Principal Place of Business:**

36120 EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

**New Principal Place of Business:**

**Current Mailing Address:**

36120 EMERALD COAST PARKWAY  
DESTIN, FL 32541 US

**New Mailing Address:**

**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:**

CREEHAN, TIMOTHY F OWNER  
36120 EMERALD COAST PARKWAY  
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: TIMOTHY F CREEHAN

02/13/2012

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: TIMOTHY F CREEHAN

P

02/13/2012

Electronic Signature of Signing Officer or Director

Date