

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000000426

FILED
Apr 11, 2012
Secretary of State

Entity Name: DESTIN BUSINESS GROUP, INC.

Current Principal Place of Business:

400 KELLY PLANTATION DRIVE
PH2
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 5829
DESTIN, FL 32540

New Mailing Address:

FEI Number: 80-0672213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, JOHN J JR.
400 KELLY PLANTATION DRIVE
PH2
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,D
Name: COOPER, JOHN J JR.
Address: 400 KELLY PLANTATION DRIVE, PH2
City-St-Zip: DESTIN, FL 32541 US

Title: VP
Name: COOPER, PALMA S
Address: 400 KELLY PLANTATION DRIVE, PH2
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: JOHN J. COOPER, JR.

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date