

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000061553

FILED
Apr 30, 2012
Secretary of State

Entity Name: DESTIN BOARD CO

Current Principal Place of Business:

43 SUMMERHAVEN TRAIL
UNIT 10
MIRIMAR, FL 32550

New Principal Place of Business:

Current Mailing Address:

201 THIRD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 45-2692045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WHITAKER, JEFFERY S
43 SUMMERHAVEN TRAIL
UNIT 10
MIRIMAR, FL 32550 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: WHITAKER, JEFFERY S
Address: 43 SUMMERHAVEN TRAIL UNIT 10
City-St-Zip: MIRIMAR, FL 32550

Title: VP
Name: WEEKS, RICHARD G
Address: 43 SUMMERHAVEN TRAIL UNIT 10
City-St-Zip: MIRIMAR, FL 32550

Title: SEC
Name: WHITAKER, KENNETH M
Address: 13756 SEA MIST DR
City-St-Zip: JACKSONVILLE, FL 32224

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: KENNETH M WHITAKER

SEC

04/30/2012

Electronic Signature of Signing Officer or Director

Date