

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085057

FILED
Apr 19, 2012
Secretary of State

Entity Name: DESTIN BEACH VACATIONS, INC

Current Principal Place of Business:

4608 OPA LOCKA LANE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4608 OPA LOCKA LANE
DESTIN, FL 32541

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KYZAR, WALTER S
4608 OPA LOCKA LANE
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: DIR
Name: SHOULTS, MICHAEL A
Address: 4608 OPA LOCKA LANE
City-St-Zip: DESTIN, FL 32541

Title: DIR
Name: VEACH, KEVIN L
Address: 4608 OPA LOCKA LANE
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: MICHAEL SHOULTS

DIR

04/19/2012

Electronic Signature of Signing Officer or Director

Date