2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 25, 2008 08:00 A Secretary of State

DOCUMENT # P92000006623 1. Entity Name DESTIN TIMBERLANDS, INC.							
Principal Plac 5460 CREEK PACE, FL 32	(VIEW LN	Mailing Address 5460 CREEKVIEW LN PACE, FL 32571 US			18172 11811 28111 28111 38111 8		11
DO NOT WRITE IN THIS SPA			CE	01042008 No Chg-P CR2E034 (11/05) 4. FEI Number Applied For 59-3148777 Not Applied 5. Certificate of Status Desired \$8.75 Additional Fee Required			
DUREN, ROY MICHAEL 5460 CREEKVIEW LN MILTON, FL 32570 8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and bite if applicable (NOTE: Registere FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution.				d when reinstaling) .00 May Be lied to Fees		DATE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	OFFICERS AND DIRI P DUREN, ROY M 5460 CREEK VIEW LN PACE, FL 32571 D DUREN, JOHN E 751 JOHN HAMM RD MILTON, FL	ECTORS			U000007 01/30/08-8	°98292 80023-011	150.00

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-SI-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-22-08

Daytime Phone #