2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000006623

Entity Name: DESTIN TIMBERLANDS, INC.

FILED Jan 06, 2012 Secretary of State

Date

New Principal Place of Business: Current Principal Place of Business: 5460 CREEKVIEW LN PACE, FL 32571 US **Current Mailing Address: New Mailing Address:** 5460 CREEKVIEW LN PACE, FL 32571 FEI Number: 59-3148777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DUREN, ROY MICHAEL 5460 CŘEEKVIEW LN MILTON, FL 32570

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

OFFICERS AND DIRECTORS:

Title:

 Name:
 DUREN, ROY M

 Address:
 5460 CREEK VIEW LN

 City-St-Zip:
 PACE, FL 32571

Title:

 Name:
 DUREN, JOHN E

 Address:
 5460 CREEK VIEW LN

 City-St-Zip:
 PACE, FL 32571

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: ROY DUREN P 01/06/2012