2008 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P92000012192 1. Entity Name DESTIN FISHING FLEET, INC. Principal Place of Business 210F HARBOR BLVD. DESTIN, FL 32541 US DESTIN, FL 32541 US

FILED Apr 18, 2008 08:00 A Secretary of State

Principal Place 210F HARBO DESTIN, FL	R BLVD.	CE	04172008 4. FEI Numbe 59-315		CR2E034			
6. Name and Address of Current Registered Agent CHESSER, D M 1201 EGLIN PARKWAY SHALIMAR, FL 32579				DO NOT WRITE IN THIS SPACE				
the obligati	named entity submits this statement for the lons of registered agent. Signature, typed or printed name of registered agent and title E NOW!!! FEE IS \$150.00 By 1, 2008 Fee will be \$550.00		d Agent signature n	gistered agent, or bot equired when rensisting) \$5.00 May Be Added to Fees		DATE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT DP WINDES JR., CHARLES K. 210A HARBOR BLVD DESTIN, FL 32541 DVT HAEUSLER, STEVE 339 STAHLMAN AVE. DESTIN, FL 32541 DS PETERSON, DALE E 321 HWY. 98 EAST DESTIN, FL 32541 D CARTER, THOMAS L	CTORS			NOT W	/RITE	22 150 99	

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.

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SIGNATURE AND TYPID OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-08

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