

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2011
Secretary of State

Entity Name: DESTIN FISHING FLEET, INC.

Current Principal Place of Business:

210F HARBOR BLVD.
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

210F HARBOR BLVD.
DESTIN, FL 32541 US

New Mailing Address:

POST OFFICE BOX 5533
DESTIN, FL 32540 US

FEI Number: 59-3157635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESSER, D M
1201 EGLIN PARKWAY
SHALIMAR, FL 32579 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: DP
Name: WINDES JR., CHARLES K.
Address: 210A HARBOR BLVD
City-St-Zip: DESTIN, FL 32541

Title: DV
Name: HAEUSLER, STEVE
Address: 339 STAHLMAN AVE.
City-St-Zip: DESTIN, FL 32541

Title: DT
Name: PETERSON, DALE E
Address: 321 HARBOR BLVD.
City-St-Zip: DESTIN, FL 32541

Title: D
Name: CARTER, THOMAS L
Address: PO BOX 803
City-St-Zip: DESTIN, FL 32541

Title: D
Name: PRESCOTT, JEFF
Address: P O BOX 5178
City-St-Zip: DESTIN, FL 32540

Title: DS
Name: WINDES, MARY ANNE
Address: PO BOX 632
City-St-Zip: DESTIN, FL 32540

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: MARY ANNE WINDES

SECR

04/04/2011

Electronic Signature of Signing Officer or Director

Date