2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012192

Entity Name: DESTIN FISHING FLEET, INC.

FILED Mar 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

210F HARBOR BLVD. DESTIN, FL 32541 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHESSER, D M 1201 EGLIN PARKWAY SHALIMAR, FL 32579 US

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: DF

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: [

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 S 03/26/2012