

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038722

FILED
Mar 07, 2006
Secretary of State

Entity Name: DESTIN BEACH SERVICE, INC.

Current Principal Place of Business:

296 WINSTON MANOR RD.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

1594 HIGHWAY 393 NORTH
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

PO BOX 307
DESTIN, FL 32540

New Mailing Address:

1594 HIGHWAY 393 NORTH
SANTA ROSA BEACH, FL 32459

FEI Number: 59-3331994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIG, GRETCHEN
#26 HIGHWAY 98E
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

HAGAN, GRETCHEN D
1594 HIGHWAY 393 NORTH
SANTA ROSA BEACH, FL 32459 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: GRETCHEN HAGAN

03/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GERRICK, NATALIE
Address: 1108 504 DRIVE
City-St-Zip: SLIDELL, LA 70461

Title: S () Delete
Name: HAGAN, GRETCHEN
Address: P.O. BOX 307
City-St-Zip: DESTIN, FL 32540

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: GERRICK, NATALIE
Address: 1108 JOY DRIVE
City-St-Zip: SLIDELL, LA 70461

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GRETCHEN HAGAN

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03/07/2006

Electronic Signature of Signing Officer or Director

Date