

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000029664

FILED
Apr 30, 2008
Secretary of State

Entity Name: GULF SANDS OF DESTIN, INC.

Current Principal Place of Business:

208 HOOD AVE
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

1122 BALL STREET
SUITE B
PERRY, GA 31069

New Mailing Address:

2004 TUCKER ROAD
PERRY, GA 31069

FEI Number: 59-3381587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, ELIZABETH J ESQ.
415 BECKRICH ROAD
SUITE 500
PANAMA CITY BEACH, FL 32407 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KLEIN, JACKIE
Address: 1122 BALL STREET, SUITE B
City-St-Zip: PERRY, GA 31069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KLEIN, JACKIE
Address: 2004 TUCKER ROAD
City-St-Zip: PERRY, GA 31069

I hereby certify that the information supplied with this filing does not qualify 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: JACKIE KLEIN

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date