2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2004 8:00 am **Secretary of State** DOCUMENT # P96000064647 1. Entity Name 03-18-2004 90021 007 ***150.00 DESTIN CONSTRUCTION, INC. Mailing Address Principal Place of Business 4078 INDIAN TRAIL 4078 INDIAN TRAIL DESTIN FL 32541 DESTIN FL 32541 3. Mailing Address 2. Principal Place of Business CR2E034 (11/03) Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE Applied For 4. FEI Number City & State City & State 59-3391786 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MATTHEWS, DANA C Street Address (P.O. Box Number is Not Acceptable) **607 HWY 98 EAST** DESTIN FL 32541 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE. Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Addition TITLE Delete NAME WOOD, GARY W NAME STREET ADDRESS 4078 INDIAN TRAIL STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME 'NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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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