2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P96000064647 DESTIN CONSTRUCTION, INC. Principal Place of Business Mailing Address 4078 INDIAN TRAIL DESTIN FL 32541 4078 INDIAN TRAIL DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3391786 Not Applie: Zio Country Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MATTHEWS, DANA C Street Address (P.O. Box Number is Not Acceptable) 607 HWY 98 EAST DESTIN FL 32541 Zip Code 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 Significe, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOWIII FEE IS \$150.00 Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete 7177 F ☐ Change ☐ Adiction NAME WOOD, GARY W MAME *110000004886*59 STREET ADDRESS 4078 INDIAN TRAIL STREET ADDRESS 04/17/06-80016-009 150.00 CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE Delete TITLE ☐ Change □ AA**** NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZIP CITY-ST-71P JAJZ E C Delete TULF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CKTY-ST-ZW CSTY-ST-709 TITLE Defete TETEF ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZTP DITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP TITLE ☐ Delete anne Change Addition 🔲 NAME STREET ADDRESS STREET ADDRESS City-St-70 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report of 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 Brock 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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GARY WOOD

3/27/06

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FILED