

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087419

Entity Name: HAMMERHEAD'S OF DESTIN, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

306 HARBOR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

311 PRIMROSE PLACE
DESTIN, FL 32541

New Mailing Address:

110 YACHT CLUB DRIVE NE
FORT WALTON BEACH, FL 32548

FEI Number: 59-3408642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUCH, JAMES S
311 PRIMROSE PLACE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

COUCH, JAMES S
110 YACHT CLUB DRIVE NE
FORT WALTON BEACH, FL 32548 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

04/30/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: COUCH, JAMES S
Address: 311 PRIMROSE PLACE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: COUCH, JAMES S
Address: 110 YACHT CLUB DRIVE NE
City-St-Zip: FORT WALTON BEACH, FL 32548

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: JAMES COUCH

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date