

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000004274

FILED
Oct 19, 2010
Secretary of State

Entity Name: DESTIN RETAIL, INC.

Current Principal Place of Business:

5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 59-3487620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEMBLER, GREGORY S
5858 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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

OFFICERS AND DIRECTORS:

Title: DAS
Name: SEMBLER, BRENT W
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DPT
Name: SEMBLER, GREGORY S
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DV
Name: SHER, CRAIG H
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DV
Name: FUQUA, JEFFREY S
Address: 1450 S JOHNSON FERRY RD, SUITE 100
City-St-Zip: ATLANTA, GA 30319

Title: VS
Name: WHEELER, RONALD P
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 337071728

Title: DAS
Name: SEMBLER, GREGORY S
Address: 5858 CENTRAL AVENUE
City-St-Zip: ST. PETERSBURG, FL 337071728

I hereby 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 all other like empowered.

SIGNATURE: GREGORY S SEMBLER

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10/19/2010

Electronic Signature of Signing Officer or Director

Date