

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P98000063403

Entity Name: DESTIN FLOORING, INC.

**FILED**  
**Aug 23, 2007**  
**Secretary of State**

## **Current Principal Place of Business:**

12889 EMERALD COAST PKWY  
#113B  
DESTIN, FL 32550 US

## **Current Mailing Address:**

12889 EMERALD COAST PKWY  
#113B  
DESTIN, FL 32550 US

## **New Principal Place of Business:**

12889 EMERALD COAST PKWY  
SUITE #113B  
DESTIN, FL 32550 US

## **New Mailing Address:**

12889 EMERALD COAST PKWY  
SUITE #113B  
DESTIN, FL 32550 US

FEI Number: 59-3525321

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

TURNPAUGH, JAMES L  
12889 EMERALD COAST PKWY  
STE 113B  
DESTIN, FL 32550 US

## **Name and Address of New Registered Agent:**

HELMICH, KEVIN M ESQUIRE  
4481 LEGENDARY DRIVE  
SUITE 200  
DESTIN, FL 32550 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: KEVIN M. HELMICH

08/23/2007

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: TURNPAUGH, JAMES L  
Address: 12889 EMERALD COAST PKWY STE 113B  
City-St-Zip: DESTIN, FL 32550

Title: ST ( ) Delete  
Name: CARR, DANIEL K  
Address: 544 PARK COURT  
City-St-Zip: DESTIN, FL 32541

Title: TREA ( ) Delete  
Name: STUCKEY, JANET  
Address: 4 CAHABA LANE  
City-St-Zip: DESTIN, FL 32541

## **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: TURNPAUGH, JAMES L  
Address: 12889 EMERALD COAST PARKWAY, SUITE 113B  
City-St-Zip: DESTIN, FL 32550 US

Title: TD (X) Change ( ) Addition  
Name: CARR, DANIEL K  
Address: 544 PARK COURT  
City-St-Zip: DESTIN, FL 32541 US

Title: SD (X) Change ( ) Addition  
Name: STUCKEY, JANET  
Address: 4 CAHABA LANE  
City-St-Zip: DESTIN, FL 32541 US

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 L. TURNPAUGH

PD

08/23/2007

Electronic Signature of Signing Officer or Director

Date