

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063403

Entity Name: DESTIN FLOORING, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-3525321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 TURNPAUGH

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date