2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063403

Entity Name: DESTIN FLOORING, INC.

FILED Feb 07, 2012 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

12889 EMERALD COAST PKWY SUITE #113B

DESTIN, FL 32550 US

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEVIN M. HELMICH, P.A. 4405 COMMOMS DRIVE EAST, SUITE 102 DESTIN, FL 32541 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 Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TURNPAUGH, JAMES L

Address: 12889 EMERALD COAST PARKWAY, SUITE 113B

City-St-Zip: DESTIN, FL 32550 US

Title: TD

Name: CARR, DANIEL K
Address: 281 STAHLMAN AVE
City-St-Zip: DESTIN, FL 32541 US

Title: SD

Name: BURDASH, JANET
Address: 4 CAHABA LANE
City-St-Zip: DESTIN, FL 32541 US

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: JAMES TURNPAUGH PD 02/07/2012