

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000039550

Entity Name: DESTIN LAND & TITLE, INC.

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

4475 LEGENDARY DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

4475 LEGENDARY DRIVE
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3582816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAWKINS, JOHN W ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MATTHEWS, DANA C
Address: 10 DRISCOLL DR
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VSTD () Delete
Name: HAWKINS, JOHN W
Address: TWHACB2 3050 SCENIE HWY 98
City-St-Zip: DESTIN, FL 325416509

Title: VP () Delete
Name: WARD, LORI E
Address: 800 EAST HEWITT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VP () Delete
Name: KRAEMER, MARY K
Address: 145 INDIAN BAYOU DRIVE
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSTD (X) Change () Addition
Name: HAWKINS, JOHN W
Address: 3050 SCENIC HWY 98
City-St-Zip: DESTIN, FL 32541

Title: VP (X) Change () Addition
Name: NORRIS, DAWN E
Address: 95 BAYOU LANDING ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: DANA C. MATTHEWS

PD

03/11/2008

Electronic Signature of Signing Officer or Director

Date