

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102321

FILED
Mar 07, 2012
Secretary of State

Entity Name: DESTIN SUNRISE MARINE, INC.

Current Principal Place of Business:

1460 HIGHWAY 98 WEST
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

1460 HIGHWAY 98 WEST
MARY ESTHER, FL 32569

New Mailing Address:

FEI Number: 59-3604578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTH, JAMES
4636 SUNSET POINTE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

FLEET, SPENCER & KILPATRICK, PA
1283 N. EGLIN PARKWAY
SHALIMAR, FL 32579 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: WHITNEY HIPSH

03/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: FOSS, PHILIP M
Address: 328 ANTIQUA WAY
City-St-Zip: NICEVILLE, FL 32578

Title: P
Name: REINHOLD, JOHN W
Address: 530 DOLPHIN AVE.
City-St-Zip: FT. WALTON BEACH, FL 32548

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: JOHN REINHOLD

P

03/07/2012

Electronic Signature of Signing Officer or Director

Date