## 2008 FOR PROFIT CORPORATION

## Apr 28, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000109937 04-28-2008 90379 006 \*\*\*150.00 1. Entity Name THE OLD SOUTH CO. OF DESTIN Principal Place of Business Mailing Address 36468 EMERALD COAST PKWY., 36468 EMERALD COAST PKWY., **SUITE 10101** SUITE 10101 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 Cha-P CR2E034 (12/06) Applied For City & State City & State 4 FEI Number 59-3614763 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GWIN, CURTIS H Street Address (P.O. Box Number is Not Acceptable) 36468 EMERALD COAST PKWY STE 10101 DESTIN, FL 32541 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and little it applicable. (NOTE Registure: Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 $\Box$ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD TITLE D ☐ Delete TITLE Change Addition **CURTIS H. GWIN** GWIN, CURTIS H NAME NAME 36468 EMERALD COAST PKWY, SUITE 10101 STREET ADDRESS 36468 EMERALD COAST PKWY., STE 10101 STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP DESTIN, FL 32541 CITY-ST-ZIP Delete Change : ☐ Addition TITLE H RAY SHOULTS SHOULTS, H. RAY NAME NAME 36468 EMERALD COAST PKWY, SUITE 10101 STREET ADDRESS 36468 EMERALD COAST PKWY., STE 10101 STREET ADDRESS DESTIN, FL 32541 CITY-ST-ZIP DESTIN, FL 32541 CITY - ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITI E HILF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete 11716 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fixe empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

NG OFFICER OR DIRECTOR

850-837-0392

**FILED**