2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # S63639 1. Entity Name 01-26-2005 90012 049 ***150.00 DESTIN ROOFING, INC. Mailing Address Principal Place of Business 150 INDUSTRIAL PARK PO BOX 233 40000000 DESTIN FL 32540 STE 10 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address Park#10 150Industrial 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3071048 Not Applicable 32541 Country \$8.75 Additional 5. Certificate of Status Desired 25*4/* 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HABEL BUSINESS SERVICES INC. EVELYN A HABEL PRESIDENT 50 CIRCLE DR FT. WALTON BEACH EL 32547 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 the obligations of ragistered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete TITLE AMMONS, HAROLD A. NAME NAME 2425 N. COUNTY ROAD 393 STREET ADDRESS STREET ADDRESS CHY-ST-ZIP SANTA ROSA BEACH FL 32459 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME BETHEA, IRIS J STREET ADDRESS 1226 QUAIL RIDGE DRIVE STREET ADDRESS CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP ☐ Addition Change TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MALAS NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 like empowered.

SIGNATURE:

FILED