

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116562

FILED
Apr 29, 2011
Secretary of State

Entity Name: DISTINCTIVE INTERIORS AND DESIGN INC

Current Principal Place of Business:

41715 CHIANTI COURT
PALMDALE, CA 93551 US

New Principal Place of Business:

6181 ANDOVER HILLS COURT
LEAGUE CITY, TX 77573 US

Current Mailing Address:

41715 CHIANTI COURT
PALMDALE, CA 93551 US

New Mailing Address:

6181 ANDOVER HILLS COURT
LEAGUE CITY, TX 77573 US

FEI Number: 20-5523260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALTZEGAR, AUDRIA J
41715 CHIANTI COURT
PALMDALE, FL 93551 US

Name and Address of New Registered Agent:

BALTZEGAR, AUDRIA J
6181 ANDOVER HILLS COURT
LEAGUE CITY, FL 77573 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: AUDRIA J BALTZEGAR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BALTZEGAR, AUDRIA J
Address: 6181 ANDOVER HILLS COURT
City-St-Zip: LEAGUE CITY, TX 77573 US

Title: VPD
Name: BALTZEGAR, STACY W
Address: 6181 ANDOVER HILLS COURT
City-St-Zip: LEAGUE CITY, TX 77573 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: AUDRIA J BALTZEGAR

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date