

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000009338

FILED
Apr 29, 2009
Secretary of State

Entity Name: DISTINGUISHED IMAGES INC.

Current Principal Place of Business:

845 9TH AVE N
SUITE 101
SAFETY HARBOR, FL 34695

Current Mailing Address:

P.O. BOX 601
SAFETY HARBOR, FL 34695

New Principal Place of Business:

915 HARBOR LAKE DR.
SUITE C
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 59-3621693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGINNES, WILLARD A
1773 RIVERWATCH BLVD
TARPON SPRINGS, FL 34689 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: P () Delete
Name: MAGINNES, WILLARD
Address: 1773 RIVER WATCH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

Title: V () Delete
Name: MAGINNES, MARILYN K
Address: 1773 RIVER WATCH BLVD
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLARD A MAGINNES

P

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date