

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000122364

FILED
Apr 12, 2010
Secretary of State

Entity Name: DISTINCTIVE CARPET & TILE, INC.

Current Principal Place of Business:

7546 W. MCNAB RD., BAY B-13
N. LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

7546 W. MCNAB RD., BAY B-13
N. LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 04-3670348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIEBERMAN, MARVIN
7546 W. MCNAB RD., BAY B-13
N. LAUDERDALE, FL 33068 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: D
Name: LIEBERMAN, MARVIN
Address: 7546 W. MCNAB RD., BAY B-13
City-St-Zip: N. LAUDERDALE, FL 33068

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: MARVIN LIEBERMAN

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date