

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033488

Entity Name: DISTINCT DESIGN INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2800 S. NOVA ROAD
G2
DAYTONA BEACH, FL 32119

Current Mailing Address:

2800 S. NOVA ROAD
G2
DAYTONA BEACH, FL 32119

New Principal Place of Business:

1362 NORTH US 1
STE 306
ORMOND BEACH, FL 32174

New Mailing Address:

1362 NORTH US 1
STE306
ORMOND BEACH, FL 32174

FEI Number: 01-0683073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARROYO, EDUARDO O
2800 S. NOVA ROAD
G2
DAYTONA BEACH, FL 32119 US

Name and Address of New Registered Agent:

ARROYO, EDUARDO O
1362 NORHT US 1
STE 306
ORMOND BEACH, FL 32174 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:

03/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARROYO, EDUARDO
Address: 12 EMPIRE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: V () Delete
Name: ARROYO, VIRGINIA
Address: 12 EMPIRE LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: S () Delete
Name: ARROYO, RUBEN
Address: 333 S.E. WALSH TERRACE
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARROYO, EDUARDO
Address: 40 KATHLEEN TRL.
City-St-Zip: PALM COAST, FL 32164 US

Title: V (X) Change () Addition
Name: ARROYO, VIRGINIA
Address: 40 KATHLEEN TRL.
City-St-Zip: PALM COAST, FL 32164 US

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: EDUARDO ARROYO

P

03/19/2009

Electronic Signature of Signing Officer or Director

Date