

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078888

Entity Name: DISTINCTIVE FLOORS, INC.

FILED
May 28, 2008
Secretary of State

Current Principal Place of Business:

606 GLADIOLA ST
UNIT 560
MERRITT ISLAND, FL 39252

New Principal Place of Business:

Current Mailing Address:

1555 W. CEENTRAL AVE.
MERRITT ISLAND, FL 32952

New Mailing Address:

1555 W. CENTRAL AVE.
MERRITT ISLAND, FL 32952

FEI Number: 76-0703374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAGANO, ALBERT S
551 S APOLLO BLVD
SUITE 204
MELBOURNE, FL 32901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: LAWRENCE, MATTHEW D PRES
Address: 1555 W. CENTRAL AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: S () Delete
Name: FRILEY, DAVID
Address: 1450 TAURUS CT.
City-St-Zip: MERRITT ISLAND, FL 32953

Title: T () Delete
Name: GARCIA, JOHN SEC
Address: 470 8TH MANOR APT. 104
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: LAWRENCE, MATTHEW D
Address: 1555 W. CENTRAL AVE.
City-St-Zip: MERRITT ISLAND, FL 32952

Title: T (X) Change () Addition
Name: HILDERBRAND, ERIC
Address: 6060 ALBANENE AVE.
City-St-Zip: PORT ST. JOHN, FL 32927

Title: VP (X) Change () Addition
Name: GARCIA, JOHN
Address: 470 8TH MANOR APT. 104
City-St-Zip: VERO BEACH, FL 32960

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: MATTHEW LAWRENCE

P/S

05/28/2008

Electronic Signature of Signing Officer or Director

_____ Date