

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108391

FILED
Jan 05, 2011
Secretary of State

Entity Name: DISTINCTIVE HOMES REALTY, INC.

Current Principal Place of Business:

3045 N. FEDERAL HWY.,
SUITE 24
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 23546
FORT LAUDERDALE, FL 33307

New Mailing Address:

FEI Number: 51-0430386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFMAN, HOWARD
3045 N. FEDERAL HWY.
SUITE 24
FORT LAUDERDALE, FL 33306 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

OFFICERS AND DIRECTORS:

Title: P
Name: ELFMAN, HOWARD
Address: POST OFFICE BOX 23546
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: VP
Name: GREEN, RICHARD
Address: 3045 N. FEDERAL HIGHWAY, SUITE 24
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP
Name: BLACKBURN, KEITH
Address: 3045 N. FEDERAL HWY., #24
City-St-Zip: FORT LAUDERDALE, FL 33306

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: HOWARD ELFMAN

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date