

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039471

FILED
Apr 30, 2009
Secretary of State

Entity Name: DISTINCTIVE PRODUCTS, INC.

Current Principal Place of Business:

1120 BLUFIELD AVE
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

1120 BLUFIELD AVE
BRANDON, FL 33511

New Mailing Address:

FEI Number: 14-1880256 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, WENDY L
11640 GREENSLEEVE AVENUE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

COTTRILL, JOHN R
5820 W. LINEBAUGH AVE
TAMPA, FL 33624 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: JOHN R COTTRILL 04/30/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARCIA, WENDY L
Address: 11640 GREENSLEEVE AVENUE
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: CALAHAN, CATHY
Address: 1120 BLUFIELD AVE
City-St-Zip: BRANDON, FL 33511

Title: D (X) Delete
Name: COTTRILL, JOHN
Address: 5818-B WILINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COTTRILL, JOHN R
Address: 5820 W. LINEBAUGH AVE
City-St-Zip: TAMPA, FL 33624

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: JOHN R COTTRILL DP 04/30/2009

Electronic Signature of Signing Officer or Director Date