2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048526

FILED Jan 08, 2010 Secretary of State

Entity Name: DISTINCTIVE DECORATIVE HARDWARE & PLUMBING CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1052 N.W. 85TH TERRACE PLANTATION, FL 33322 1052 N.W. 85TH TERRACE PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

1052 N.W. 85TH TERRACE 1052 N.W. 85TH TERRACE PLANTATION, FL 33322 PLANTATION, FL 33322

FEI Number: 06-1692492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAMOND, NANCY
1052 N.W. 85TH TERRACE
PLANTATION, FL 33322 US
DIAMOND, NANCY
1052 N.W. 85TH TERRACE
PLANTATION, FL 33322 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: 01/08/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 DIAMOND, NANCY

 Address:
 1052 N.W. 85TH TERRACE

 City-St-Zip:
 PLANTATION, FL 33322 BR

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: NANCY DIAMOND P 01/08/2010