

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000052494

Entity Name: DISTINCTIVE REALTY,INC

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

255 E.COMMERCIAL BLVD.
SUITE 205
LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address:

255 E.COMMERCIAL BLVD.
SUITE 205
LAUDERDALE BY THE SEA, FL 33308 US

FEI Number: 03-0527218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANTOMASSINO, JOSEPH F
255 E. COMMERCIAL BLVD
SUITE 205
LAUDERDALE BY THE SEA, FL 33308 US

New Principal Place of Business:

218 E.COMMERCIAL BLVD.
SUITE 201A
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

218 E.COMMERCIAL BLVD.
SUITE 201A
LAUDERDALE BY THE SEA, FL 33308 US

Name and Address of New Registered Agent:

SANTOMASSINO, JOSEPH F
218 E. COMMERCIAL BLVD
SUITE 201A
LAUDERDALE BY THE SEA, FL 33308 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:

08/28/2009

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: PRES () Delete
Name: SANTOMASSINO, JOSEPH F
Address: 255 E. COMMERCIAL BLVD. SUITE 205
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTOMASSINO, JOSEPH F
Address: 218 E. COMMERCIAL BLVD. SUITE 201A
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: JOSEPH F. SANTOMASSINO

PRES

08/28/2009

Electronic Signature of Signing Officer or Director

Date