

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000112976

Entity Name: DISTINCTIVE HOMES, INC.

FILED
Jul 22, 2009
Secretary of State

Current Principal Place of Business:

217 13TH ST.
ST. CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 700976
ST. CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 56-2406928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, WILLIAM S
217 13TH ST.
ST. CLOUD, FL 34769 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: VD () Delete
Name: URBAN, KIMBERLY A
Address: 217 13TH STREET
City-St-Zip: ST.CLOUD, FL 34769 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: URBAN, KIMBERLY A
Address: 217 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: VP () Change (X) Addition
Name: URBAN, WILLIAM S
Address: 217 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

Title: SEC () Change (X) Addition
Name: PENNINGTON, KENNETH W
Address: 217 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 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: KIMBERLY URBAN

PRES

07/22/2009

Electronic Signature of Signing Officer or Director

Date