

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112976

Entity Name: DISTINCTIVE HOMES, INC.

FILED
Jan 06, 2011
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: PRE
Name: URBAN, KIMBERLY A
Address: 217 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

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

Title: SEC
Name: PENNINGTON, KENNETH W
Address: 217 13TH STREET
City-St-Zip: SAINT CLOUD, FL 34769 US

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: WILLIAM S. URBAN

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date