

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167116

FILED
Apr 07, 2009
Secretary of State

Entity Name: DISTINCTIVE HOUSE PLANS, INC.

Current Principal Place of Business:

9240 BONITA BEACH ROAD
SUITE #3305
BONITA SPRINGS, FL 34135

Current Mailing Address:

9240 BONITA BEACH ROAD
SUITE #3305
BONITA SPRINGS, FL 34135

New Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE #204
BONITA SPRINGS, FL 34135

New Mailing Address:

9220 BONITA BEACH ROAD
SUITE #204
BONITA SPRINGS, FL 34135

FEI Number: 75-3178438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTER, TIMOTHY J PA
599 9TH STREET NORTH SUITE 313
NAPLES, FL 34102 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEBER, GREGORY PRES.
Address: 9240 BONITA BEACH ROAD #3305
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP () Delete
Name: WEBER, BETH VP
Address: 9240 BONITA BEACH ROAD #3305
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEBER, GREGORY PRES.
Address: 9220 BONITA BEACH ROAD #204
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: WEBER, BETH VP
Address: 9220 BONITA BEACH ROAD #204
City-St-Zip: BONITA SPRINGS, FL 34135

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: BETH WEBER

VP

04/07/2009

Electronic Signature of Signing Officer or Director

Date