

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167116

FILED
Mar 04, 2011
Secretary of State

Entity Name: DISTINCTIVE HOUSE PLANS, INC.

Current Principal Place of Business:

9220 BONITA BEACH ROAD
SUITE 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

4719 KITTIWAKE COURT
NAPLES, FL 34119

Current Mailing Address:

4719 KITTIWAKE COURT
NAPLES, FL 34119

New Mailing Address:

4719 KITTIWAKE COURT
NAPLES, FL 34119

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

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, GREGORY PRES.
Address: 4719 KITTIWAKE COURT
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: WEBER, BETH VP
Address: 4719 KITTIWAKE COURT
City-St-Zip: NAPLES, FL 34119

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: GREG WEBER

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date