

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167116

FILED
Apr 20, 2012
Secretary of State

Entity Name: DISTINCTIVE HOUSE PLANS, INC.

Current Principal Place of Business:

4719 KITTIWAKE COURT
NAPLES, FL 34119

New Principal Place of Business:

9990 COCONUT ROAD
317
BONITA SPRINGS, FL 34135

Current Mailing Address:

4719 KITTIWAKE COURT
NAPLES, FL 34119

New Mailing Address:

4280 HAMPTON LANE
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:

LEBEAU, CAROL L PA
4957 CASTELLO DRIVE
NAPLES, FL 34103 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: CAROL L LEBEAU, PA

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEBER, GREGORY PRES.
Address: 4280 HAMPTON LANE
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: WEBER, BETH VP
Address: 4280 HAMPTON LANE
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: GREGORY WEBER

PRES

04/20/2012

Electronic Signature of Signing Officer or Director

Date