

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091203

FILED
Apr 24, 2008
Secretary of State

Entity Name: DISTINCTIVE HOMES & PROPERTIES, INC.

Current Principal Place of Business:

13184 ANGLER ST.
SPRING HILL, FL 34609

New Principal Place of Business:

5135 COMMERCIAL WAY
SPRING HILL, FL 34606

Current Mailing Address:

13184 ANGLER ST.
SPRING HILL, FL 34609

New Mailing Address:

5135 COMMERCIAL WAY
SPRING HILL, FL 34606

FEI Number: 20-5187711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, DIANA
13184 ANGLER ST.
SPRING HILL, FL 34609 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: D () Delete
Name: FOSTER, DIANA
Address: 13184 ANGLER ST.
City-St-Zip: SPRING HILL, FL 34609

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FOSTER, DIANA
Address: 13184 ANGLER ST.
City-St-Zip: SPRING HILL, FL 34609

Title: VP () Change (X) Addition
Name: PAULSEN, PENELOPE
Address: 10056 TWELVE OAKS CT
City-St-Zip: WEEKI WACHEE, FL 34613

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: DIANA FOSTER

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

Date