

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000091203

FILED
Apr 29, 2011
Secretary of State

Entity Name: DISTINCTIVE HOMES & PROPERTIES, INC.

Current Principal Place of Business:

5135 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

13184 ANGLER ST
SPRING HILL, FL 34609

Current Mailing Address:

5135 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

13184 ANGLER ST
SPRING HILL, FL 34609

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

OFFICERS AND DIRECTORS:

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

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

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: DIANA FOSTER

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date