2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130103

NAVARRE, FL 32566 FL

City-St-Zip:

Entity Name: DISTINGUISHED HOME STAGING & PROPERTIES, INC.

FILED Apr 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3107 PGA BOULEVARD NAVARRE, FL 32566 **Current Mailing Address: New Mailing Address:** 3107 PGA BLVD 3107 PGA BOULEVARD NAVARRE, FL 32566 US NAVARRE, FL 32566 US FEI Number: 20-5693540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HUFFMAN, W M 2640 CESÉRY BOULEVARD SUITE 13 JACKSONVILLE, FL 32211 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PΩ () Delete Title: () Change () Addition GASPARD, EILEEN Name: Name: 3107 PGA BOULEVARD Address: Address: City-St-Zip: NAVARRE, FL 32566 US City-St-Zip: () Delete Title: Title: () Change () Addition GASPARD, C MICHAEL Name: Name: 3107 PGA BOULEVARD Address: Address:

City-St-Zip:

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: EILEEN GASPARD PRES 04/17/2009