

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040468

FILED
Apr 16, 2008
Secretary of State

Entity Name: DISTINCTIVE HOME BUILDERS, INC

Current Principal Place of Business:

5353 W ATLANTIC BLVD
MARGATE, FL 33063

New Principal Place of Business:

7301 WILES RD
102
CORAL SPRINGS, FL 33067

Current Mailing Address:

5353 W ATLANTIC BLVD
MARGATE, FL 33063

New Mailing Address:

7301 WILES RD
102
CORAL SPRINGS, FL 33067

FEI Number: 20-8801669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, TOMMY
5353 W ATLANTIC BLVD
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

WILLIAMS, TOMMY
7301 WILES RD
102
CORAL SPRINGS, FL 33067 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: TOMMY WILLIAMS

04/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIAMS, TOMMY
Address: 12181 NW 73 STREET
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: WILLIAMS, WANDA
Address: 12181 NW 73 STREET
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: WANDA WILLIAMS

VP

04/16/2008

Electronic Signature of Signing Officer or Director

Date