

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000040468

FILED
Jul 13, 2011
Secretary of State

Entity Name: DISTINCTIVE HOME BUILDERS, INC

Current Principal Place of Business:

7401 WILES RD.
313
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7401 WILES RD.
313
CORAL SPRINGS, FL 33067

New Mailing Address:

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
7401 WILES RD.
313
CORAL SPRINGS, FL 33067 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: P
Name: WILLIAMS, TOMMY
Address: 12181 NW 73 STREET
City-St-Zip: PARKLAND, FL 33076

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

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: WANDA WILLIAMS

VP

07/13/2011

Electronic Signature of Signing Officer or Director

Date