2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000115288

Entity Name: DISTINCTIVE DESIGN BY SHASTINE INC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SOUTH EOLA DR 1315 GLENWICK DRIVE 1507 WINDERMERE, FL 34786

ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

100 SOUTH EOLA DR PO BOX 372

1507 WINDERMERE, FL 34786 ORLANDO, FL 32801

FEI Number: 77-0702067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PAVAO, SHASTINE M
100 SOUTH EOLA DR
1507

PAVAO, SHASTINE M
1315 GLENWICK DRIVE
WINDERMERE, FL 34786 US

ORLANDO, FL 32801 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: SHASTINE M PAVAO 04/29/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 PAVAO, SHASTINE M
 Name:
 PAVAO, SHASTINE M

 Address:
 100 SOUTH EOLA DR 1507
 Address:
 1315 GLENWICK DRIVE

 City-St-Zip:
 ORLANDO, FL 32801 US
 City-St-Zip:
 WINDERMERE, FL 34786 US

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: SHASTINE M PAVAO PRES 04/29/2009