

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095139

FILED
May 11, 2009
Secretary of State

Entity Name: DISTINGUISHED ENTERTAINMENT CORP

Current Principal Place of Business:

1336 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

1336 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 26-3569402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRANT, KEVIN
1336 SEAVIEW DRIVE
NORTH LAUDERDALE, FL 33068 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRANT, KEVIN
Address: 1336 SEAVIEW DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: P (X) Delete
Name: RODRIGUEZ, MIGUEL
Address: 1336 SEAVIEW DRIVE
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP (X) Delete
Name: ROBINSON, OMAR
Address: 6250 SW 10TH CT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: TR (X) Delete
Name: JOHNSON, ODAIN O
Address: 6571 SW 8TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KEVIN GRANT

CEO

05/11/2009

Electronic Signature of Signing Officer or Director

Date