

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000016877

FILED
Jan 09, 2012
Secretary of State

Entity Name: DISTINCTIVE SHOWER DOORS & GLASS, INC.

Current Principal Place of Business:

1919 PINE RIDGE ROAD
#31
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

1919 PINE RIDGE ROAD
#31
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-4320320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALL, STEPHEN M
1720 TARPON BAY DRIVE S.
#103
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

CALL, STEPHEN M
1919 PINE RIDGE ROAD
#31
NAPLES, FL 34109 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:

01/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CALL, STEPHEN M
Address: 1919 PINE RIDGE ROAD #31
City-St-Zip: NAPLES, FL 34109 US

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: STEPHEN M. CALL

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date