

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066245

FILED
Feb 23, 2011
Secretary of State

Entity Name: DISTINCTIVE KITCHENS & BATH INTERIORS, INC.

Current Principal Place of Business:

1220 ELIZABETH AVE.
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

1220 ELIZABETH AVE.
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 27-3229249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLURG, ANDREW L
811 SW 2ND AVE
OKEECHOBEE, FL 34974 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: MCCLURG, ANDREW L
Address: 811 SW 2ND AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: VP
Name: COTTRELL, STEVE E
Address: 244 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: STEVE COTTRELL

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date