

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000030975

FILED
Jun 10, 2008
Secretary of State

Entity Name: DISTINCTIVELY HONEY-DO SERVICES, INC.

Current Principal Place of Business:

15470 OMAI COURT
FT. MYERS, FL 33908

New Principal Place of Business:

1322 MIRAMAR ST
CAPE CORAL, FL 33904

Current Mailing Address:

P O BOX 101408
CAPE CORAL, FL 33910

New Mailing Address:

FEI Number: 65-0573460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, JOSEPH
15470 OMAI COURT
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

BANTA, JOSEPH
1322 MIRAMAR ST
CAPE CORAL, FL 33904 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: JOSEPH BANTA

06/10/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BANTA, JOSEPH
Address: 15470 OMAI COURT
City-St-Zip: FT. MYERS, FL 33908

Title: D () Delete
Name: BANTA, MARY ANNE
Address: 15470 OMAI COURT
City-St-Zip: FT. MYERS, FL 33908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BANTA, JOSEPH
Address: P O BOX 101408
City-St-Zip: CAPE CORAL, FL 33910

Title: D (X) Change () Addition
Name: BANTA, MARY ANNE
Address: P O BOX 101408
City-St-Zip: CAPE CORAL, FL 33910

Title: T () Change (X) Addition
Name: BANTA, RICHARD
Address: P O BOX 101408
City-St-Zip: CAPE CORAL, FL 33910

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: JOSEPH T BANTA

D

06/10/2008

Electronic Signature of Signing Officer or Director

Date