

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039615

FILED
Jan 10, 2011
Secretary of State

Entity Name: DISTINCTIVE KITCHENS AND BATHS, INC.

Current Principal Place of Business:

1217 CLIINTMOORE RD
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

1217 CLIINTMOORE RD
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0833483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTER, JUDY
7813 MONTECITO PLACE
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

CANTER, ARTHUR
1217 CLINT MOORE ROAD
BOCA RATON, FL 33487 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: ARTHUR CANTER

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CANTER, JUDY
Address: 7813 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

Title: VP
Name: CANTER, ADAM
Address: 7813 MONTECITO PLACE
City-St-Zip: DELRAY BEACH, FL 33446

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: ADAM CANTER

VP

01/10/2011

Electronic Signature of Signing Officer or Director

Date