2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60558

FILED Apr 27, 2012 Secretary of State

Entity Name: DISTINCTIVE ART CUSTOM PICTURE FRAMING, INC.

New Principal Place of Business: Current Principal Place of Business: 350 GARDEN LANE ATLANTIC BEACH, FL 32233 US **Current Mailing Address: New Mailing Address:** 1015 ATLANTIC BEACH ATLANTIC BEACH, FL 32233 US FEI Number: 59-3073191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAITTA, LAURA WOODS 350 GARDEN LANE ATLANTIC BCH, FL 32233 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SAITTA, LAURA WOODS

 Address:
 350 GARDEN LANE

 City-St-Zip:
 ATLANTIC BCH, FL 32233 US

Title: [

Name: SAITTA, KENNETH H. Address: 350 GARDEN LANE

City-St-Zip: ATLANTIC BCH, FL 32233 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: LAURA WOODS SAITTA D 04/27/2012