

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74834

FILED
Jun 23, 2009
Secretary of State

Entity Name: CONSTRUCTION DIMENSIONS, INC.

Current Principal Place of Business:

21264 HIGGS DR
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

664 FOREST HILL LANE
PORT CHARLOTTE, FL 33948

Current Mailing Address:

P O BOX 380334
MURDOCK, FL 33938 US

New Mailing Address:

FEI Number: 65-0056210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI PIAZZA, SALVATORE
746 FOREST HILL LANE
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

DI PIAZZA, SALVATORE
664 FOREST HILL LANE
PORT CHARLOTTE, FL 33948 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: SALVATORE DI PIAZZA

06/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DI PIAZZA, SALVATORE
Address: PO BOX 380334
City-St-Zip: MURDOCK, FL 33938

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DI PIAZZA, SALVATORE
Address: PO BOX 380334
City-St-Zip: MURDOCK, FL 33938

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: SALVATORE DI PIAZZA

PRES

06/23/2009

Electronic Signature of Signing Officer or Director

Date