

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142961

FILED
Aug 09, 2007
Secretary of State

Entity Name: DIMENSIONAL ENTERPRISES INC

Current Principal Place of Business:

141 SECRETARY TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

1854 LINDA AVE
ORMOND BEACH, FL 32174

Current Mailing Address:

141 SECRETARY TRAIL
PALM COAST, FL 32164

New Mailing Address:

1854 LINDA AVE.
ORMOND BEACH, FL 32174

FEI Number: 20-1751473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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

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: CARLTON, THOMAS
Address: 141 SECRETARY TRAIL
City-St-Zip: PALM COAST, FL 32164

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLTON, THOMAS PRES.
Address: 1854 LINDA AVE.
City-St-Zip: ORMOND BCH., FL 32174

Title: VP () Change (X) Addition
Name: RUSSELL, RAYMOND E VP
Address: 701 FLOMICH AVE
City-St-Zip: HOLLY HILL, FL 32114

Title: SEC. () Change (X) Addition
Name: BRILES, RICHARD A SEC.
Address: 701 FLOMICH AVE.
City-St-Zip: HOLLY HILL, FL 32114

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: THOMAS CARLTON

PRES

08/09/2007

Electronic Signature of Signing Officer or Director

Date