2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110477

Entity Name: DIMENSIONS UNLIMITED, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 59TH CIRCLE SOUTH ST. PETERSBURG,, FL 33712

Current Mailing Address: New Mailing Address:

US

1900 59TH CIRCLE SOUTH
ST. PETERSBURG,, FL 33712
12000 4TH STREET NORTH
149
ST. PETERSBURG,, FL 33716

FEI Number: 30-0521563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRYOR, PAMELA D 1900 59TH CIRCLE SOUTH ST. PETERSBURG, FL 33712

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: CEO

 Name:
 PRYOR, PAMELA D

 Address:
 1900 59TH CIRCLE SOUTH

 City-St-Zip:
 ST. PETERSBURG, FL 33712

Title: COO

Name: PINCKNEY, GLENDA D Address: 4943 DUNNWOODY PLACE City-St-Zip: OLDSMAR, FL 34677

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: PAMELA D. PRYOR CEO 04/30/2011