

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286253

FILED
Jan 23, 2009
Secretary of State

Entity Name: DIMENSION PHOTO ENGRAVING COMPANY, INC.

Current Principal Place of Business:

1507 W CASS ST.
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1507 W CASS ST.
TAMPA, FL 33606

New Mailing Address:

FEI Number: 59-1084895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, DONNA A VP
13330 N. LINCOLN AVE
TAMPA, FL 33618 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: DRENBURG, DONALD W,
Address: 10503 ASHLEY OAKS DR.
City-St-Zip: RIVERVIEW, FL 33569

Title: VP () Delete
Name: DRENBURG, PRISCILLA,
Address: 4504 LUMB AVE
City-St-Zip: TAMPA,, FL 33629

Title: P () Delete
Name: DRENBURG, DOUGLAS,
Address: 1440 HARBOUR WALK ROAD
City-St-Zip: TAMPA, FL 33602

Title: ST () Delete
Name: GILMORE, DEBRA,
Address: 4301 KNIGHTS AVE
City-St-Zip: TAMPA, FL 33611

Title: VP () Delete
Name: GARDNER, DONNA,
Address: 13330 N. LINCOLN AVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA GARDNER

VP

01/23/2009

Electronic Signature of Signing Officer or Director

Date