

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 286253

FILED
Mar 03, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: DONNA GARDNER

VP

03/03/2011

Electronic Signature of Signing Officer or Director

Date