

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000000944

Entity Name: DIMENSIONS DESIGN STUDIO, INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

631 8TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

631 8TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 36-4446708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEAGHER, LEE ANN
750 MOORING LINE DRIVE
108
NAPLES, FL 34102 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: CP () Delete
Name: RICCIARDI, EUGENE C
Address: 3047 NORTH LINCOLN AVE. SUITE 400
City-St-Zip: CHICAGO, IL 60657

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Change (X) Addition
Name: MEAGHER, LEE ANN
Address: 631 8TH ST. SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: LEE ANN MEAGHER

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08/02/2007

Electronic Signature of Signing Officer or Director

Date