

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000944

FILED
Apr 04, 2008
Secretary of State

Entity Name: DIMENSIONS DESIGN STUDIO, INC.

Current Principal Place of Business:

631 8TH STREET SOUTH
NAPLES, FL 34102

New Principal Place of Business:

4444 TAMIAMI TRAIL NORTH
1
NAPLES, FL 34103

Current Mailing Address:

631 8TH STREET SOUTH
NAPLES, FL 34102

New Mailing Address:

4444 TAMIAMI TRAIL NORTH
1
NAPLES, FL 34103

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: RICCIARDI, EUGENE C
Address: 3047 NORTH LINCOLN AVE. SUITE 400
City-St-Zip: CHICAGO, IL 60657

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: MEAGHER, LEE ANN
Address: 4444 TAMIAMI TRAIL NORTH, SUITE 1
City-St-Zip: NAPLES, FL 34103 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

S

04/04/2008

Electronic Signature of Signing Officer or Director

Date