

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000944

FILED
Apr 29, 2011
Secretary of State

Entity Name: DIMENSIONS DESIGN STUDIO, INC.

Current Principal Place of Business:

4444 TAMIAMI TRAIL NORTH
1
NAPLES, FL 34103

New Principal Place of Business:

660 9TH ST N
38
NAPLES, FL 34102

Current Mailing Address:

4444 TAMIAMI TRAIL NORTH
1
NAPLES, FL 34103

New Mailing Address:

660 9TH ST N
38
NAPLES, FL 34102

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

Title: S
Name: MEAGHER, LEE ANN
Address: 660 9TH ST N, STE 38
City-St-Zip: NAPLES, FL 34102 US

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: LEE ANN MEAGHER

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date