

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61624

FILED
Apr 06, 2008
Secretary of State

Entity Name: RUSTIC DIMENSIONS, INC.

Current Principal Place of Business:

2366 28TH AVE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 650036
VERO BEACH, FL 32965 US

New Mailing Address:

FEI Number: 59-2385537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABONJOHN, JAMES E.
115 QUEENS RD
NORTH HUTCHINSON ISLAND, FL 34949 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: PDV () Delete
Name: SABONJOHN, JAMES E
Address: 115 QUEENS RD
City-St-Zip: N HUTCHINSON, FL 34949

Title: DST () Delete
Name: SABONJOHN, DIANE,
Address: 115 QUEENS RD
City-St-Zip: N HUTCHINSON ISLAND, FL 34949

Title: V () Delete
Name: AQUINO, LUDIN
Address: 2366 28TH AVENUE SW
City-St-Zip: VERO BEACH, FL 32968

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:

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: JAMES E. SABONJOHN

PRES

04/06/2008

Electronic Signature of Signing Officer or Director

Date