

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G61624

Entity Name: RUSTIC DIMENSIONS, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

2366 28TH AVE SW
VERO BEACH, FL 32968 US

New Principal Place of Business:

263 15TH PLACE SW
VERO BEACH, FL 32962 US

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

OFFICERS AND DIRECTORS:

Title: PDV
Name: SABONJOHN, JAMES E
Address: 115 QUEENS RD
City-St-Zip: N HUTCHINSON, FL 34949

Title: DST
Name: SABONJOHN, DIANE
Address: 115 QUEENS RD
City-St-Zip: N HUTHINSON ISLAND, FL 34949

Title: V
Name: AQUINO, LUDIN
Address: 263 15TH PLACE SW
City-St-Zip: VERO BEACH, FL 32962

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: JAMES E SABONJOHN

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date