

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# H36007

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: NEW DIMENSION CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

616 MAIN STREET
SUITE 600
JOHNSTOWN, PA 15901 US

New Principal Place of Business:

Current Mailing Address:

616 MAIN STREET
SUITE 600
JOHNSTOWN, PA 15901 US

New Mailing Address:

FEI Number: 59-2492422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, KARA
16729 HEMMINGWAY DRIVE
WESTON, FL 33326

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PENROSE, GILBERT
Address: 616 MAIN STREET SUITE 600
City-St-Zip: JOHNSTOWN, PA 15901

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PENROSE, KEVIN
Address: 616 MAIN STREET SUITE 600
City-St-Zip: JOHNSTOWN, PA 15901

Title: D () Change (X) Addition
Name: PENROSE, ANNA
Address: 616 MAIN STREET, SUITE 600
City-St-Zip: JOHNSTOWN, PA 15901

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEVIN PENROSE

DP

04/29/2002

Electronic Signature of Signing Officer or Director

_____ Date