

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H41686

Entity Name: AIR DIMENSIONS, INC.

FILED
Nov 17, 2010
Secretary of State

Current Principal Place of Business:

1371 W. NEWPORT CENTER DR.
SUITE #101
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1371 W. NEWPORT CENTER DR.
SUITE #101
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 23-1856340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, ROBERT M ATTY
55 NE 5TH AVE
SUITE #500
BOCA RATON, FL 33432 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: VP-T
Name: ENGLISH, DAVID J
Address: 2605 GREENBRIAR DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SEC
Name: ENGLISH, ELIZABETH G
Address: 2605 GREENBRIAR DR
City-St-Zip: DELRAY BEACH, FL 33445

Title: P
Name: ENGLISH, GREGORY W
Address: 12745 OAK ARBOR DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: ATRE
Name: ENGLISH, LORI
Address: 12745 OAK ARBOR DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: GREG ENGLISH

PRES

11/17/2010

Electronic Signature of Signing Officer or Director

Date