

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047119

Entity Name: DIMENSIONAL KEYSTONE, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

4809 RENELLIE DR.N
TAMPA, FL 33684

New Principal Place of Business:

Current Mailing Address:

4809 RENELLIE DR .N.
TAMPA, FL 33684

New Mailing Address:

FEI Number: 86-1062410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRUGA, CARMELO
2519 W. VIOLET ST.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MADRUGA, CARMELO
4809 N RENELLIE DR
TAMPA, FL 33614 US

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:

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADRUGA, CARMELO
Address: 2519 WEST VIOLET ST
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADRUGA, CARMELO
Address: 4809 N RENELLIE DR
City-St-Zip: TAMPA, FL 33614

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: CARMELO MADRUGA

PD

02/04/2008

Electronic Signature of Signing Officer or Director

Date