

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118752

FILED
Mar 23, 2009
Secretary of State

Entity Name: FIFTE DIMENSION COMPUTERS, INC.

Current Principal Place of Business:

2308 WEATHEREDWOOD DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

2310 FAIRVIEW COURT
EUSTIS, FL 32726

Current Mailing Address:

P.O. BOX 493842
LEESBURG, FL 34749

New Mailing Address:

FEI Number: 20-0243103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, JR., RAYMOND K MR.
2308 WEATHEREDWOOD DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

BRITT, JR., RAYMOND K MR.
2310 FAIRVIEW COURT
EUSTIS, FL 32726 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: _____ 03/23/2009
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRITT, RAYMOND K JR
Address: 2308 WEATHEREDWOOD DRIVE
City-St-Zip: LEESBURG, FL 34748

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRITT, RAYMOND K JR
Address: 2310 FAIRVIEW COURT
City-St-Zip: EUSTIS, FL 32726

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: RAYMOND K. BRITT, JR. PRES 03/23/2009
Electronic Signature of Signing Officer or Director Date