

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147703

Entity Name: DIMENSIONAL STONE, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

1580 SW 15 STREET  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

1580 SW 15 STREET  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 14-1917038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITTELBERG, BARRY J  
8100 UNIVERSITY DR., #102  
FT. LAUDERDALE, FL 33321 US

## Name and Address of New Registered Agent:

JORGE, ALVAREZ  
1580 SW 15 STREET  
BOCA RATON, FL 33486 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: JORGE ALVAREZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ATTENASIO, JOE  
Address: 10419 NW 48TH MANOR  
City-St-Zip: POMPANO BEACH, FL 33076

Title: D ( ) Delete  
Name: ALVAREZ, JORGE  
Address: 1580 SW 15 STREET  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ATTENASIO, JOE  
Address: 10419 NW 48TH MANOR  
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JORGE ALVAREZ

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date