

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000123910

FILED
Jul 10, 2008
Secretary of State**Entity Name:** DIMENSION FLOORING, INC.**Current Principal Place of Business:**4333 SILVER STAR RD.
SUITE #130
ORLANDO, FL 32808**New Principal Place of Business:****Current Mailing Address:**4333 SILVER STAR RD.
SUITE #130
ORLANDO, FL 32808**New Mailing Address:****FEI Number:** 20-3447003**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SANCHEZ, WILLIAM
1742 DELAFIELD DRIVE
WINTER GARDEN, FL 34787 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: P () Delete
Name: SANCHEZ, WILLIAM
Address: 1742 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP (X) Delete
Name: GONCALVES, VANDERLEI
Address: 1552 GLENWICK DR.
City-St-Zip: WINDERMERE, FL 34786

Title: T () Delete
Name: VARGAS, HECTOR F
Address: 1736 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Delete
Name: GONCALVES, ROSILENE C
Address: 1552 GLENWICK DR.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: VARGAS, HECTOR F
Address: 1736 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: HECTOR VARGAS

VP

07/10/2008

Electronic Signature of Signing Officer or Director

Date