

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123910

Entity Name: DIMENSION FLOORING, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

4333 SILVER STAR RD.  
SUITE #130  
ORLANDO, FL 32808

## New Principal Place of Business:

1736 DELAFIELD DRIVE  
WINTER GARDEN, FL 34787

## Current Mailing Address:

4333 SILVER STAR RD.  
SUITE #130  
ORLANDO, FL 32808

## New Mailing Address:

PO BOX #1160  
OCOE, FL 34761

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SANCHEZ, WILLIAM  
Address: 1742 DELAFIELD DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

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

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

Title: SEC (X) Delete  
Name: GONCALVEZ, ROSELINE  
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: 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:

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: WILLIAM SANCHEZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date