

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123910

Entity Name: DIMENSION FLOORING, INC.

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

1736 DELAFIELD DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

PO BOX #1160
OCOOEE, FL 34761

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:

VARGAS, HECTOR F
1736 DELAFIELD DRIVE
WINTER GARDEN, FL 34787 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: HECTOR F VARGAS

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: VARGAS, HECTOR F
Address: 1742 DELAFIELD DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

I hereby 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 all other like empowered.

SIGNATURE: HECTOR VARGAS

VP

04/01/2010

Electronic Signature of Signing Officer or Director

Date