

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045974

FILED
Apr 20, 2011
Secretary of State

Entity Name: DIMENSIONS HEALTH CARE, INC.

Current Principal Place of Business:

12952 NW 23RD STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

5669 S. UNIVERSITY DR
DAVIE, FL 33328

Current Mailing Address:

12952 NW 23RD STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

5669 S. UNIVERSITY DR
DAVIE, FL 33328

FEI Number: 20-4928307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, JOSEPH
12952 NW 23RD STREET
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

JAMES, JOSEPH
6165 SW 56 ST
DAVIE, FL 33314 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: JCJ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JAMES, JOSEPH
Address: 6165 SW 56 ST
City-St-Zip: DAVIE, FL 33314

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: JCJ

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date