

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016344

Entity Name: DIMENSION TILE & STONE, INC.

FILED  
Feb 29, 2008  
Secretary of State

## 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: 11-3804369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPUTO, DILSON S P  
5516 RAMSEN CAY LANE  
WINDERMERE, FL 34786 US

## Name and Address of New Registered Agent:

CAPUTO, DILSON S P  
5516 REMSEN CAY LN  
WINDERMERE, FL 34786 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:

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CAPUTO, DILSON S P  
Address: 5516 RAMSEN CAY LANE  
City-St-Zip: WINDERMERE, FL 34786 US

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

Title: T ( ) Delete  
Name: GONCALVES, ROSILENE C T  
Address: 1552 GLENWICK ROAD  
City-St-Zip: WINDERMERE, FL 34786

Title: S ( ) Delete  
Name: CAPUTO, TANIA M S  
Address: 5516 RAMSEN CAY LANE  
City-St-Zip: WINDERMERE, FL 34786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GONCALVES, VANDERLEI S P  
Address: 285 UPTOWN BLVD  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701 US

Title: VP (X) Change ( ) Addition  
Name: GONCALVES, ROSILENE VP  
Address: 285 UPTOWN BLVD #430  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: VANDERLEI GONCALVES

V.P.

02/29/2008

Electronic Signature of Signing Officer or Director

Date