

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000032896

FILED
Feb 10, 2009
Secretary of State

Entity Name: FAD FLORIDA DIMENSIONS INCORPORATED

Current Principal Place of Business:

1375 GATEWAY BOULEVARD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1375 GATEWAY BLVD
BOYNTOMN BEACH, FL 33426

Current Mailing Address:

1530 NANETTE COURT
LAKEWORTH, FL 33461

New Mailing Address:

5814 ERIK WAY
GREEN ACRES, FL 33463

FEI Number: 35-2330200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP () Delete
Name: COTE, DEBORAH
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DV () Delete
Name: IHLENFELD, FRANK
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DS () Delete
Name: KHAN, AHAMAD
Address: 1375 GATEWAY BOULEVARD
City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LUMANDO, JAMAICA M JAMAICA
Address: 1530 NANETTE COURT
City-St-Zip: LAKEWOTH, FL 33461 US

Title: DV (X) Change () Addition
Name: SEEBARAN, MEERA A MEERA
Address: 1530 NANETTE CT.
City-St-Zip: LAKEWORTH, FL 33461 US

Title: DV (X) Change () Addition
Name: KHAN, AHAMAD A AHAMAD
Address: 5814 ERIK WAY
City-St-Zip: GREEN ACRES, FL 33463 US

Title: DV () Change (X) Addition
Name: KAVEED, ABDOL K KAVEED
Address: 9614 ARBOR MEADOW DRIVE.
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DV () Change (X) Addition
Name: KAMAL, ABDOL K KAMAL
Address: 9614 ARBOR MEADOW DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DV () Change (X) Addition
Name: KHAN, AMANDA F AMANDA
Address: 5814 ERIK WAY.
City-St-Zip: GREEN ACRES, FL 33461 US

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: AHAMAD KHAN

MR

02/10/2009

Electronic Signature of Signing Officer or Director

Date