

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000011888

Entity Name: THE FINAL DIMENSION, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

3251 WEST NEW HAVEN AVENUE
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

697 AUGUSTA CIR. NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 90-0540276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESLEY, TRENT
485 PARK AVENUE
SATELLITE BEACH, FL 32937 US

Name and Address of New Registered Agent:

PRESLEY, TRENT
462 NAUTILUS DR.
SATELLITE BEACH, FL 32937 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: _____

Electronic Signature of Registered Agent

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: PRESLEY, TRENT
Address: 462 NAUTILUS DR.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VTD
Name: HARWOOD, MICHAEL J
Address: 697 AUGUSTA CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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: MICHAEL J. HARWOOD

VTD

04/22/2012

Electronic Signature of Signing Officer or Director

Date