

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29584

FILED
Jan 25, 2012
Secretary of State

Entity Name: DIMENSION DEVELOPMENT COMPANY, INC. OF LOUISIANA

Current Principal Place of Business:

401 KEYSER AVE
NATCHITOCHEs, LA 71457 US

New Principal Place of Business:

769 HWY.494
NATCHITOCHEs, LA 71457 US

Current Mailing Address:

P.O. BOX 7100
NATCHITOCHEs, LA 71457 US

New Mailing Address:

FEI Number: 72-1127122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, GREGORY
Address: 769 HWY. 494
City-St-Zip: NATCHITOCHEs, LA 71457

Title: COB
Name: TURNER, JOHN S., JR.
Address: 820 GARRETT DRIVE
City-St-Zip: BOSSIER CITY, LA 71111

Title: S
Name: MANCIL, BOBBY R
Address: 769 HWY. 494
City-St-Zip: NATCHITOCHEs, LA 71457

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: GREG FRIEDMAN

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01/25/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date