

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059681

FILED  
Jan 22, 2009  
Secretary of State

Entity Name: DIMENSIONS BUILDING CORP.

## Current Principal Place of Business:

6000 SW 55TH ST.  
DAVIE, FL 33314 US

## New Principal Place of Business:

## Current Mailing Address:

6005 STIRLING RD.  
PMB #119  
DAVIE, FL 33314

## New Mailing Address:

FEI Number: 65-0430654      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRALE, MICHAEL F  
6000 S.W. 55TH ST.  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM  
813 DELTONA BLVD STE A  
BOX # 1381219  
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: MARRALE, MICHAEL F  
Address: 6000 SW 55TH ST.  
City-St-Zip: DAVIE, FL 33314 US

Title: VPSD ( ) Delete  
Name: MARRALE, VICTORIA A  
Address: 6000 SW 55TH ST  
City-St-Zip: DAVIE, FL 33314 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARRALE, MICHAEL F  
Address: 6000 SW 55TH ST.  
City-St-Zip: DAVIE, FL 33314 US

Title: VP (X) Change ( ) Addition  
Name: MARRALE, VICTORIA A  
Address: 6000 SW 55TH ST  
City-St-Zip: DAVIE, FL 33314 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: DEVIN NEWMAN FOR MICHAEL MARRALE

P

01/22/2009

Electronic Signature of Signing Officer or Director

Date