

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000059681

FILED
Apr 19, 2012
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:

6000 SW 55TH ST.
DAVIE, FL 33314 US

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
6005 STIRLING RD. PMB 119
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MARRALE, MICHAEL F
6000 SW 55TH ST
DAVIE, FL 33314 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:

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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 F. MARRALE

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date