

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000053339

FILED
Jan 17, 2011
Secretary of State

Entity Name: DIMENSIONS CABINETRY AND MILLWORK, INC.

Current Principal Place of Business:

4189 LB MCLEOD RD.
ORLANDO, FL 32811

New Principal Place of Business:

6848 STAPOINT COURT
WINTER PARK, FL 32792 66

Current Mailing Address:

4189 LB MCLEOD RD.
ORLANDO, FL 32811

New Mailing Address:

6848 STAPOINT COURT
WINTER PARK, FL 32792 66

FEI Number: 59-3268357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AKERS, LOIS W
13545 GUILDHALL CIRCLE
ORLANDO, FL 32828 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: OD
Name: AKERS, LOIS W
Address: 13545 GUILDHALL CIRCLE
City-St-Zip: ORLANDO, FL 32828

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: LOIS W. AKERS

OD

01/17/2011

Electronic Signature of Signing Officer or Director

Date