

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93512

FILED
Mar 27, 2009
Secretary of State

Entity Name: DIMENSIONAL RESOURCES, INCORPORATED

Current Principal Place of Business:

408 MARSHALL ST. E
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 249
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 65-0295705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINKELSTEIN, BARBARA R
408 MARSHALL ST. EAST
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

FINKELSTEIN, BARBARA R
408 MARSHALL ST. E.
SAFETY HARBOR, FL 34695 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:

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPD () Delete
Name: FINKELSTEIN, BARBARA, R.
Address: 408 MARSHALL ST E
City-St-Zip: SAFETY HARBOR, FL 34695

Title: STD () Delete
Name: FINKELSTEIN, SIDNEY
Address: 408 MARSHALL ST. E
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change () Addition
Name: FINKELSTEIN, BARBARA, R.
Address: PO BOX 249
City-St-Zip: SAFETY HARBOR, FL 34695

Title: STD (X) Change () Addition
Name: FINKELSTEIN, SIDNEY
Address: PO BOX 249
City-St-Zip: SAFETY HARBOR, FL 34695

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: BARBARA R. FINKELSTEIN

CPD

03/27/2009

Electronic Signature of Signing Officer or Director

Date