

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047909

FILED
Apr 30, 2009
Secretary of State

Entity Name: DOLPHIN DEEP SEA FISHING, INC.

Current Principal Place of Business:

4932 LIMESTONE DRIVE
PORT RICHEY, FL 34668

New Principal Place of Business:

810 DODECANESE BLVD.
TARPON SPRINGS, FL 34689 US

Current Mailing Address:

4932 LIMESTONE DRIVE
PORT RICHEY, FL 34668

New Mailing Address:

FEI Number: 20-8888783 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLIMIS, GEORGE N
27 EAST ORANGE STREET
TARPON SPRINGS, FL 34689 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZUBAN, JESSE M
Address: 4932 LIMESTONE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZUBAN, JESSE M
Address: 4932 LIMESTONE DRIVE
City-St-Zip: PORT RICHEY, FL 34668

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: JESSE ZUBAN

Electronic Signature of Signing Officer or Director

PRES

04/30/2009

Date