

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071919

FILED
Mar 07, 2011
Secretary of State

Entity Name: DOLPHIN POOLS ORLANDO, INC.

Current Principal Place of Business:

13326 ROSKIN LANE
WINDERMERE, FL 34786

New Principal Place of Business:

7508 STIDHAM DR
ORLANDO, FL 32818

Current Mailing Address:

13326 ROSKIN LANE
WINDERMERE, FL 34786

New Mailing Address:

7508 STIDHAM DR
ORLANDO, FL 32818

FEI Number: 27-3376078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILDERTHORP, GRAHAM
13326 ROSKIN LANE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GILDERTHORP, GRAHAM
7508 STIDHAM DR
ORLANDO, FL 32818 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: MARLON SIRJU

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIRJU, MARLON
Address: 1019 FEATHERSTONE CIRCLE
City-St-Zip: OCOEE, FL 34761

Title: D
Name: GILDERTHORP, GRAHAM
Address: 7508 STIDHAM DR
City-St-Zip: ORLANDO, FL 32818

Title: D
Name: GILDERTHORP, KAREN
Address: 7508 STIDHAM DR
City-St-Zip: ORLANDO, FL 32818

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: MARLON SIRJU

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date