

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 218636

Entity Name: DOLPH MAP COMPANY INC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

430 N FEDERAL HWY
FT LAUDERDALE, FL 33301

New Principal Place of Business:

906 N FEDERAL HWY
FT LAUDERDALE, FL 33304

Current Mailing Address:

430 N FEDERAL HWY
FT LAUDERDALE, FL 33301

New Mailing Address:

906 N FEDERAL HWY
FT LAUDERDALE, FL 33304

FEI Number: 59-0855945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIGLER, KAREN J
6231 SW 188TH AVENUE
SW RANCHES, FL 33332 US

Name and Address of New Registered Agent:

DOLPH, RYAN
906 N FEDERAL HWY
FT. LAUDERDALE, FL 33304 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: RYAN DOLPH

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: DOLPH, RYAN H
Address: 4201 N E 26 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VP
Name: O'LOUGHLIN, PATRICK
Address: 2632 NE 27TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33306

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: RYAN DOLPH

PS

01/13/2011

Electronic Signature of Signing Officer or Director

Date