

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291799

FILED
Mar 05, 2012
Secretary of State

Entity Name: DOLPH PROPERTIES, INC.

Current Principal Place of Business:

2739 WASHINGTON AVE.
ST LOUIS, MO 63103 US

New Principal Place of Business:

1360 BAUR BOULEVARD
ST LOUIS, MO 63132 US

Current Mailing Address:

2739 WASHINGTON AVE.
ST LOUIS, MO 63103 US

New Mailing Address:

1360 BAUR BOULEVARD
ST LOUIS, MO 63132 US

FEI Number: 59-1140280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTHWEIN, ADOLPHUS B
11397 POND VIEW DR. APT E-103
WEST PALM BEACH, FL 33414 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: PD
Name: ORTHWEIN, ADOLPHUS B SR.
Address: 11397 POND VIEW DR. APT. E-103
City-St-Zip: WEST PALM BEACH, FL 33414 US

Title: VASD
Name: ORTHWEIN, STEPHEN A SR.
Address: 11874 TILDEN PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: D
Name: ORTHWEIN, PETER B SR.
Address: 9 BENEDICT PLACE, 2ND FLOOR
City-St-Zip: GREENWICH, CT 06830 US

Title: D
Name: ORTHWEIN, ADOLPHUS B JR
Address: 4647 POLO LANE
City-St-Zip: ATLANTA, GA 30339 US

Title: ST
Name: OTTO, WILLIAM C
Address: 4 CLARKSON FARM DRIVE
City-St-Zip: CHESTERFIELD, MO 63017 US

Title: D
Name: ORTHWEIN, CHRISTOPHER D
Address: 756 NORTH LAKE WAY
City-St-Zip: PALM BEACH, FL 33480 US

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: WILLIAM C. OTTO

SECY

03/05/2012

Electronic Signature of Signing Officer or Director

Date