

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392980

FILED
Jul 27, 2011
Secretary of State

Entity Name: DOLPHIN TIRE CO. OF FLORIDA

Current Principal Place of Business:

7071 N MILITARY TRAIL
W PALM BEACH, FL 33410

New Principal Place of Business:

Current Mailing Address:

7071 N MILITARY TRAIL
W PALM BEACH, FL 33410

New Mailing Address:

FEI Number: 59-1390647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, JILL A
8240 S VIRGINIA AVE
LAKE PARK, FL 33418 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: D
Name: MCKAY, LEWIS
Address: 8240 S VIRGINIA AVE
City-St-Zip: LAKE PARK, FL 00000, 33418

Title: PST
Name: MCKAY, JILL
Address: 8240 S VIRGINIA AVE
City-St-Zip: LAKE PARK, FL 00000, 33418

Title: VP
Name: MCKAY, MICHAEL R
Address: 8602 SUNSET DR
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JILL A. MCKAY

PST

07/27/2011

Electronic Signature of Signing Officer or Director

Date