

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 392980

FILED
Apr 19, 2012
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:

MCKAY, JILL A
8240 S VIRGINIA AVE
PALM BEACH GARDENS, FL 33418 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: JILLAMCKAY

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MCKAY, JILL A
Address: 8240 SOUTH VIRGINIA AVE
City-St-Zip: PBG, FL 33418 US

Title: VP
Name: MCKAY, MICHAEL R
Address: 8602 SUNSET DRIVE
City-St-Zip: PBG, FL, FL 33410 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: JILLAMCKAY

PST

04/19/2012

Electronic Signature of Signing Officer or Director

Date