

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 479179

FILED
Jan 18, 2012
Secretary of State

Entity Name: DOLPHIN FIBERGLASS PRODUCTS, INC.

Current Principal Place of Business:

161 SW 4TH AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

26800 SW 202 AVE
HOMESTEAD, FL 330312106 US

New Mailing Address:

FEI Number: 59-1615000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROYL, ROBIN SEC
26800 S.W. 202 AVENUE
HOMESTEAD, FL 330312106 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: P
Name: BROYL, JACK HENRY JR
Address: 26800 S.W. 202 AVENUE
City-St-Zip: HOMESTEAD, FL,

Title: S
Name: BROYL, ROBIN
Address: 26800 S.W. 202 AVENUE
City-St-Zip: HOMESTEAD, FL

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: ROBIN BROYL

S

01/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date