

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003935

Entity Name: RED DOLPHIN, INC.

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

7820 TRACTOR RD
SEBRING, FL 33876

New Principal Place of Business:

Current Mailing Address:

7820 TRACTOR RD
SEBRING, FL 33876

New Mailing Address:

FEI Number: 20-1106021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE RINALDO LAW FIRM, P.A.
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

HOOVER SR, GREGORY L OWNER
7820 TRACTOR RD
SEBRING, FL 33876 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: GREGORY L HOOVER

01/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: HOOVER, GREG L SR.
Address: 13470 LAKE SHORE DRIVE
City-St-Zip: FENTON, MI 48430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY L HOOVER SR

CP

01/14/2008

Electronic Signature of Signing Officer or Director

Date