

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000041683

Entity Name: DOLPHIN RENTALS, INC.

FILED  
Feb 16, 2009  
Secretary of State

## Current Principal Place of Business:

421 PARK  
BOCA GRANDE, FL 33921

## New Principal Place of Business:

471 PARK  
BOCA GRANDE, FL 33921

## Current Mailing Address:

P.O. BOX 888  
BOCA GRANDE, FL 33921

## New Mailing Address:

FEI Number: 65-1018470      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OAKS, DAVID K  
252 W. MARION AVENUE  
PUNTA GORDA, FL 33950      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: HEIMANN, WAYNE K  
Address: P.O. BOX 888  
City-St-Zip: BOCA GRANDE, FL 33921

Title: S ( ) Delete  
Name: CAMP, JULIE A  
Address: 471 PARK AVE  
City-St-Zip: BOCA GRANDE, FL 33921

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change ( ) Addition  
Name: CAMP, JULIE A  
Address: 471 PARK AVE, P.O. BOX 888  
City-St-Zip: BOCA GRANDE, FL 33921

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: JULIE A. CAMP

S

02/16/2009

Electronic Signature of Signing Officer or Director

Date