

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087430

FILED
Mar 30, 2011
Secretary of State

Entity Name: DOLPHIN INTERNATIONAL YACHT SALES, INC.

Current Principal Place of Business:

1751 MOUND STREET STE 204
SARASOTA, FL 34236

New Principal Place of Business:

1751 MOUND STREET
SUITE 204
SARASOTA, FL 34236

Current Mailing Address:

6646 WATERFORD LANE
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 56-2287171 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LIPOFF, BARRY J
6646 WATERFORD LANE
SARASOTA, FL 34238 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: LIPOFF, BARRY J
Address: 6646 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

Title: S/T
Name: LIPOFF, BERYL S
Address: 6646 WATERFORD LANE
City-St-Zip: SARASOTA, FL 34238

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: BERYL S. LIPOFF

S/T

03/30/2011

Electronic Signature of Signing Officer or Director

Date