

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035692

FILED
Apr 29, 2008
Secretary of State

Entity Name: DOLPHIN GAS & CONVENIENCE INC.

Current Principal Place of Business:

322 EAST MAIN STREET
APOPKA, FL 32703

New Principal Place of Business:

1915 NW 34 STREET
WINTER HEAVEN, FL 33881

Current Mailing Address:

322 EAST MAIN STREET
APOPKA, FL 32703

New Mailing Address:

1915 NW 34 STREET
WINTER HEAVEN, FL 33881

FEI Number: 56-2335983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMAD, MIRZA
322 EAST MAIN ST
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

MOHAMMAD, MIRZA S
1915 NW 34 STREET
WINTER HEAVEN, FL 33881 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: MOHAMMAD S MIRZA

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOHAMMAD, MIRZA S
Address: 322 EAST MAIN ST
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOHAMMAD, MIRZA S
Address: 1915 NW 34 STREET
City-St-Zip: WINTER HEAVEN, FL 33881

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: MOHAMMAD S MIRZA

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date