

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035692

FILED
Apr 15, 2010
Secretary of State

Entity Name: DOLPHIN GAS & CONVENIENCE INC.

Current Principal Place of Business:

1915 NW 34 STREET
WINTER HEAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

1915 NW 34 STREET
WINTER HEAVEN, FL 33881

New Mailing Address:

13443 GLACIER NATIONAL DRIVE
2403
ORLANDO, FL 32837

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 S
1915 NW 34 STREET
WINTER HEAVEN, FL 33881 US

Name and Address of New Registered Agent:

MOHAMMAD, MIRZA S
13443 GLACIER NATIONAL DRIVE
2403
ORLANDO, FL 32837 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

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMMAD, MIRZA S
Address: 13443 GLACIER NATIONAL DRIVE APT.#2403
City-St-Zip: ORLANDO, FL 32837

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: MOHAMMAD S MIRZA

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date