2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037087

Entity Name: DOLPHIN REALTY & ASSOCIATES, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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60 SEAGATE BLVD KEY LARGO, FL 33037

FILING CANCELLED RETURNED CHECK

Current Mailing Address: New Mailing Address:

60 SEAGATE BLVD KEY LARGO, FL 33037

FEI Number: 30-0163092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILSON, JIMMY 60 SEAGATE BLVD KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 WILSON, JIMMY

 Address:
 60 SEAGATE BLVD

 City-St-Zip:
 KEY LARGO, FL 33037

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: JIMMY WILSON PRES 04/30/2011