

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065103

FILED
Feb 04, 2011
Secretary of State

Entity Name: DOLPHIN ANESTHESIA, INC.

Current Principal Place of Business:

2621 UMBRELLA TREE DR
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

2621 UMBRELLA TREE DR
EDGEWATER, FL 32141

New Mailing Address:

FEI Number: 90-0099903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTMAN, RICHARD
2621 UMBRELLA TREE DR
EDGEWATER, FL 32141 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: PRES
Name: PATTERSON, JUDY
Address: 2621 UMBRELLA TREE DR
City-St-Zip: EDGEWATER, FL 32141

Title: VP
Name: HARTMAN, RICHARD
Address: 2621 UMBRELLA TREE DR
City-St-Zip: EDGEWATER, FL 32141

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: RICHARD HARTMAN

RA

02/04/2011

Electronic Signature of Signing Officer or Director

Date