

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 09, 2012
Secretary of State

Entity Name: BLUE DOLPHIN BUILDERS INC.

Current Principal Place of Business:

23161 MCBURNEY AVE.
PT CHARLOTTE, FL 33980

New Principal Place of Business:

23161 MCBURNEY AVE.
PT CHARLOTTE, FL 33980 US

Current Mailing Address:

PMB #5, 2200 KINGS HWY BLDG 3-L
PT CHARLOTTE, FL 33980

New Mailing Address:

PMB #5, 2200 KINGS HWY BLDG 3-L
PT CHARLOTTE, FL 33980 US

FEI Number: 20-0272821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DIR
Name: DUGAS, KEVIN J
Address: 23161 MCBURNEY AVE.
City-St-Zip: PT CHARLOTTE, FL 33980 US

Title: SEC
Name: DUGAS, RICHARD ARTHUR
Address: 1093 KENSINGTON ST.
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: KEVIN J DUGAS

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date