

P03000124550

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

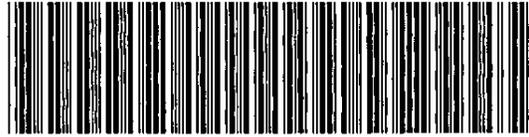
(Business Entity Name)

(Document Number)

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DEPARTMENT OF REVENUE

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@ 10/1/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dolphin Electrical Contractors, Inc.
Name of Corporation

DOCUMENT NUMBER: P03000124500

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Steve Vanderberg
Name of Contact Person

Dolphin Electrical Contractors, Inc.
Firm/Company

1974 S. W. Biltmore St., Ste. 208
Address

Port St. Lucie, FL 34984
City/State and Zip Code

DOLPHINELECTRICAL@BELL-SOUTH.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Vanderberg at (772) 873-8730
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Dolphin Electrical Contractors, Inc.
2. The principal office address: 1030 S. W. 31 Street
Palm City, FI 34990
3. The mailing address (if different): 1974 SW BILTMORE ST SUITE 208
PT. ST. LUCIE FL 34984
4. Date of incorporation/qualification: 10/27/2003 Document number: P03000124500
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

John L. Taylor - Resigned
1030 S. W. 31 Street
Palm City, FI 34990

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Steve R. Vanderberg
1974 S. W. Biltmore St., Ste. 208
P.O. Box NOT acceptable
Port St. Lucie, FI 34984

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Steve Vanderberg
Signature of an officer or director

Steve R. Vanderberg, President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

John L. Taylor
Signature of Registered Agent

9-25-12
Date

If signing on behalf of an entity:

JOHN L. TAYLOR
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314