

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000164508

FILED
Apr 03, 2012
Secretary of State

Entity Name: DOLPHIN HOMES OF TAMPA BAY, INC.

Current Principal Place of Business:

4503 SEVILLA ST
TAMPA, FL 33629 US

New Principal Place of Business:

3106 S. OMAR AVE
TAMPA, FL 33629 US

Current Mailing Address:

4503 SEVILLA ST
TAMPA, FL 33629 US

New Mailing Address:

3106 S. OMAR AVE
TAMPA, FL 33629 US

FEI Number: 20-1974810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, STEPHAN M SR
4503 SEVILLA ST
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FERNANDEZ, STEPHAN M SR
3106 S. OMAR AVE
TAMPA, FL 33629 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:

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FERNANDEZ, STEPHAN M SR.
Address: 3106 S OMAR AVE
City-St-Zip: TAMPA, FL 33629 US

Title: SEC
Name: FERNANDEZ, JEVON
Address: 3106 S. OMAR AVE
City-St-Zip: TAMPA, FL 33629 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: STEPHAN M FERNANDEZ

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date