

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000025276

Entity Name: 421 DOLPHIN PLAZA, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

421 MARY ESTHER BOULEVARD
MARY ESTHER, FL 32569

New Principal Place of Business:

Current Mailing Address:

6506 PARK AVE
MILTON, FL 32570

New Mailing Address:

FEI Number: 20-2376962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVELL, SHARON K
6506 PARK AVENUE
MILTON, FL 32571 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: PSTD
Name: HARVELL, SHARON
Address: 6506 PARK AVENUE
City-St-Zip: MILTON, FL 32570

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: SHARON HARVELL

PSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date