

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000043794

FILED
Apr 27, 2012
Secretary of State

Entity Name: DOLPHIN FINANCE OF FLORIDA, INC.

Current Principal Place of Business:

1374 N.E. 48TH STREET
POMPANO BEACH, FL 33074

New Principal Place of Business:

1394 NE 48 STREET
POMPANO BEACH, FL 33064

Current Mailing Address:

P. O. BOX 51697
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

1394 NE 48 STREET
POMPANO BEACH, FL 33064

FEI Number: 20-2628824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROW, JOEL
1374 N.E. 48TH STREET
POMPANO BEACH, FL 33074 US

Name and Address of New Registered Agent:

BROW, JOEL J
1394 N.E. 48TH STREET
POMPANO BEACH, FL 33074 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: JOEL J. BROW

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROW, JOEL J
Address: 1394 NE 48 STREET
City-St-Zip: POMPANO BEACH, FL 33064

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: JOEL J. BROW

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date