

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063322

FILED
Jun 09, 2010
Secretary of State

Entity Name: DOLPHIN CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

5574 GAGNON TERRACE
NORTH PORT, FL 34286

New Principal Place of Business:

1760 PALMETTO PALM WAY
NORTH PORT, FL 34288

Current Mailing Address:

5574 GAGNON TERRACE
NORTH PORT, FL 34286

New Mailing Address:

P.O. BOX 7367
NORTH PORT, FL 34290

FEI Number: 20-2750451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMPUTIS, INC.
258 TAMPA AVE W
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PROFESSIONAL TAXES INC
425 CROSS ST
SUITE 113
PUNTA GORDA, FL 33950 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: STEVE VOLLMER

06/09/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, ELAYNE
Address: 1760 PALMETTO PALM WAY
City-St-Zip: NORTH PORT, FL 34288

Title: VP
Name: HERNANDEZ, WILSON
Address: 1760 PALMETTO PALM WAY
City-St-Zip: NORTH PORT, FL 34288

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: ELAYNE FLORES

P

06/09/2010

Electronic Signature of Signing Officer or Director

Date