

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011104

Entity Name: DOLPHIN BEACH SERVICE, INC

FILED
Feb 25, 2009
Secretary of State

Current Principal Place of Business:

541 LOBLOLLY BAY DR.
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

541 LOBLOLLY BAY DR.
SANTA ROSA BEACH, FL 32459

New Mailing Address:

FEI Number: 14-1948371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARK, STEVEN C
3081 BELLE MEADE DR.
APT. B
PENSACOLA, FL 32503 US

Name and Address of New Registered Agent:

CLARK, STEVEN C
541 LOBLOLLY BAY DR.
SANTA ROSA BEACH, FL 32459 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: _____

Electronic Signature of Registered Agent

02/25/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, STEVEN C
Address: 3081 BELLE MEADE DR. APT. B
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, STEVEN C
Address: 541 LOBLOLLY BAY DR.
City-St-Zip: SANTA ROSA BEACH, FL 32459

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN C. CLARK

Electronic Signature of Signing Officer or Director

P

02/25/2009

Date