

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000062793

FILED
Jan 13, 2009
Secretary of State

Entity Name: DOLPHIN MARINE RENTALS, INC.

Current Principal Place of Business:

10925 GULF BLVD
TREASURE ISLAND, FL 33706

New Principal Place of Business:

11025 GULF BLVD
TREASURE ISLAND, FL 33706

Current Mailing Address:

10925 GULF BLVD
TREASURE ISLAND, FL 33706

New Mailing Address:

11025 GULF BLVD
TREASURE ISLAND, FL 33706

FEI Number: 20-4843116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEETERS, JOHAN
10925 GULF BLVD
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

PEETERS, JOHAN
11025 GULF BLVD
TREASURE ISLAND, FL 33706 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:

01/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEETERS, JOHAN
Address: 10925 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: ST () Delete
Name: PEETERS, ZITA D
Address: 10925 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEETERS, JOHAN
Address: 11025 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

Title: ST (X) Change () Addition
Name: PEETERS, ZITA D
Address: 11025 GULF BLVD
City-St-Zip: TREASURE ISLAND, FL 33706

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: ZITA PEETERS

ST

01/13/2009

Electronic Signature of Signing Officer or Director

Date