

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000062648

FILED
Apr 28, 2009
Secretary of State

Entity Name: DOLPHIN MARINE OF SOUTH LAKE INC.

Current Principal Place of Business:

7108 SR. EAST 50
GROVELAND, FL 34736

New Principal Place of Business:

4545 AG ROAD
GROVELAND, FL 34736

Current Mailing Address:

7108 SR. EAST 50
GROVELAND, FL 34736

New Mailing Address:

4545 AG ROAD
GROVELAND, FL 34736

FEI Number: 30-0423183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSEN, CHRISTINA
4545 AG ROAD
GROVALEND, FL 34736 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, GERALD B
Address: 4545 AG ROAD
City-St-Zip: GROVELAND, FL 34736 US

Title: VP () Delete
Name: CARLSEN, CHRISTINA
Address: 4545 AG ROAD
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRISTINA CARLSEN

VP

04/28/2009

Electronic Signature of Signing Officer or Director

Date