

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000077226

Entity Name: DOLPHIN INDUSTRIES, INC.

FILED  
Mar 12, 2009  
Secretary of State

## Current Principal Place of Business:

3800 JOSIE LANE  
SUITE 3  
PALM HARBOR, FL 34685

## New Principal Place of Business:

## Current Mailing Address:

3800 JOSIE LANE  
SUITE 3  
PALM HARBOR, FL 34685

## New Mailing Address:

FEI Number: 51-0643224      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RONSPIES, JAMES F  
3800 JOSIE LANE  
SUITE 3  
PALM HARBOR, FL 34685 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: D ( ) Delete  
Name: RONSPIES, JAMES F  
Address: 3800 JOSIE LANE #3  
City-St-Zip: PALM HARBOR, FL 34685

Title: D ( ) Delete  
Name: SHOEMAKE, AUBREY G  
Address: 861 CYPRESS COVE WY.  
City-St-Zip: TARPEN SPRINGS, FL 34688

Title: D (X) Delete  
Name: STEGE, JOHN  
Address: 13920 JACOBSON DR.  
City-St-Zip: ODESSA, FL 33556

Title: OP (X) Delete  
Name: AMENDE, ROBBIE L  
Address: 12637 TYLER RUN AVE  
City-St-Zip: ODESSA, FL 33556

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JAMES F, RONSPIES

DIR

03/12/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date