

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000004065

FILED
Jan 25, 2012
Secretary of State

Entity Name: DOLPHIN BAY ADVERTISING, INC.

Current Principal Place of Business:

6102 S MACDILL AVE, SUITE F
TAMPA, FL 33611

New Principal Place of Business:

6102 S MACDILL AVE, SUITE G
TAMPA, FL 33611

Current Mailing Address:

6102 S MACDILL AVE, SUITE F
TAMPA, FL 33611

New Mailing Address:

6102 S MACDILL AVE, SUITE G
TAMPA, FL 33611

FEI Number: 27-4723984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DAVID R
6021 WILLIAMSBURG WAY
TAMPA, FL 33625 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

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, DAVID R
Address: 6021 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

Title: VP
Name: PHILLIPS, OLGA V
Address: 6021 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

Title: ST
Name: PHILLIPS, WANDA L
Address: 6021 WILLIAMSBURG WAY
City-St-Zip: TAMPA, FL 33625

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: DAVID R PHILLIPS

PRES

01/25/2012

Electronic Signature of Signing Officer or Director

Date