

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007673

FILED
Mar 09, 2011
Secretary of State

Entity Name: DOLPHIN AIR CONDITIONING, INC.

Current Principal Place of Business:

7551 NW 70 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 290235
DAVIE, FL 33329 US

New Mailing Address:

FEI Number: 65-0385084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS, WILLIAM
7118 W. 30TH LANE
HIALEAH, FL 33018 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: WALLIS, WILLIAM
Address: 18145 NW 81 CT
City-St-Zip: MIAMI, FL 33015

Title: VP
Name: WALLIS, DEBORAH
Address: 18145 NW 81 CT
City-St-Zip: MIAMI, FL 33015

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: WILLIAM WALLIS

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date