

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012739

FILED
Mar 16, 2011
Secretary of State

Entity Name: BARNES BROTHER'S DOLPHIN HOUSE, INC.

Current Principal Place of Business:

768 GRAN KAYMAN WAY
APOLLO BEACH, FL 33572

New Principal Place of Business:

Current Mailing Address:

174 LONE PINE DRIVE
MASONTOWN, WV 26542

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ALBERT R. SR.
6418 US 41 NORTH, STE 264
APOLLO BEACH, FL 33572 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: ST
Name: BARNES, MARY K
Address: 6022 US HWY. 41. N. BOX 164
City-St-Zip: APOLLO BEACH, FL 33572

Title: P
Name: BARNES, SR ALBERT R
Address: 6022 US HWY. 41 N. BOX 164
City-St-Zip: APOLLO BEACH, FL 33572

Title: D
Name: BARNES, ALBERT R SR.
Address: 174 LONE PINE DRIVE
City-St-Zip: MASONTOWN, WV 26542

Title: D
Name: BARNES, MARY K
Address: 174 LONE PINE DRIVE
City-St-Zip: MASONTOWN, WV 26542

Title: D
Name: BARNES, MARY K
Address: 174 LONE PINE DRIVE
City-St-Zip: MASONTOWN, WV 26542

Title: D
Name: BARNES, MARY K
Address: 174 LONE PINE DRIVE
City-St-Zip: MASONTOWN, WV 26542

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: MARY KAY BARNES

ST

03/16/2011

Electronic Signature of Signing Officer or Director

Date