

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022203

FILED
Mar 24, 2009
Secretary of State

Entity Name: DOLPHIN ENVIRONMENTAL & CONSTRUCTION, INC.

Current Principal Place of Business:

5961 ORTEGA RIVER CT
JACKSONVILLE, FL 32244

New Principal Place of Business:

595 SE 5TH AVE
MELROSE, FL 32666

Current Mailing Address:

5961 ORTEGA RIVER CT
JACKSONVILLE, FL 32244

New Mailing Address:

595 SE 5TH AVE
MELROSE, FL 32666

FEI Number: 59-3251447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOARDMAN, ROLAND M
5961 ORTEGA RIVER CT
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

BOARDMAN, ROLAND M DPST
595 SE 5TH AVE
MELROSE, FL 32666 US

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: ROLAND M BOARDMAN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BOARDMAN, ROLAND M
Address: 5961 ORTEGA RIVER CT
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BOARDMAN, ROLAND M
Address: 595 SE 5TH AVE
City-St-Zip: MELROSE, FL 32666

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: ROLAND M BOARDMAN

DPST

03/24/2009

Electronic Signature of Signing Officer or Director

Date