

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010886

Entity Name: DOLPHIN PLUMBING, INC.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

28651 N DIXIE DR STE 5
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

28651 N DIESEL DR STE 5
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

28651 N DIXIE DR STE 5
BONITA SPRINGS, FL 34135 US

New Mailing Address:

28651 N DIESEL DR STE 5
BONITA SPRINGS, FL 34135 US

FEI Number: 26-1942784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HJELSETH, DAVID J
100 SANTA CLARA DRIVE
15
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DEAN, SHANNON L
13760 HICKORY RUN LANE
FT. MYERS, FL 33912 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: SHANNON L DEAN

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HJELSETH, DAVID J
Address: 194 BURNT PINE DR
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OW (X) Change () Addition
Name: DEAN, SHANNON L
Address: 13760 NHICKORY RUN LN
City-St-Zip: FT. MYERS, FL 33912

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: SHANNON L DEAN

OWNE

09/02/2009

Electronic Signature of Signing Officer or Director

Date