2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000082741

11 KINGSTON CT

MARY ESTHER, FL 32569

Address:

City-St-Zip:

Entity Name: SILVER DOLPHIN CO. OF N.W. FLORIDA

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 300 MARY ESTHER BLVD #9 MARY ESTHER, FL 32569 **Current Mailing Address: New Mailing Address:** 11 KINGSTON CT. MARY ESTHER, FL 32569 FEI Number: 59-3536789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MCMILLAN, ELISE 11 KINGSTON COURT MARY ESTHER, FL 32569 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition MCMILLAN, ELISE Name: Name: 11 KINGSTON CT Address: Address: City-St-Zip: MARY ESTHER, FL 32569 City-St-Zip: Title: Title: () Change () Addition () Delete Name: MCMILLAN, MICHAEL Name:

Address:

City-St-Zip:

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: ELISE MCMILLIAN D 04/02/2009