

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005194

FILED
Mar 21, 2012
Secretary of State

Entity Name: DOLPHIN TRADE & TRAVEL, INC.

Current Principal Place of Business:

4968 MEGANWOOD LANE
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

4968 MEGANWOOD LANE
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 65-0889954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTNER, HELMUT PTD
4305 ARTHUR STREET
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

ORTNER, HELMUT PTD
4968 MEGANWOOD LN
JACKSONVILLE, FL 32257 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: HELMUT ORTNER

03/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ORTNER, HELMUT
Address: 4968 MEGANWOOD LN
City-St-Zip: JACKSONVILLE, FL 32257

Title: VSD
Name: ORTNER, MONICA G
Address: 4968 MEGANWOOD LN
City-St-Zip: JACKSONVILLE, FL 32257

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: HELMUT ORTNER

PD

03/21/2012

Electronic Signature of Signing Officer or Director

Date