

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043861

FILED
Apr 29, 2011
Secretary of State

Entity Name: DOLPHIN DEVELOPMENT CORPORATION

Current Principal Place of Business:

348 S OCEAN BLVD
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

348 S OCEAN BLVD
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0931946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAINTOR, F ANDREWS
5051 CASTELLO DR, SUITE 5
NAPLES, FL 34103 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: P
Name: ROSS, DAVID J
Address: 348 S. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: ROSS, KATHRYN
Address: 348 OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: ROSS, DAVID J
Address: 348 OCEAN ROAD
City-St-Zip: DELRAY BEACH, FL 33483

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: KATHRYN ROSS

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date