## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

## **FILED** Mar 10, 2008 08:00 A Secretary of State DOCUMENT # P99000046365 DOLPHIN MECHANICAL, INC. Principal Place of Business Mailing Aridress 5595 BENT OAK DR 5595 BENT OAK DR SARASOTA FL 34232 SARASOTA FL 34232 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Sulte, Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 65-0921149 Not Applicable Zip Country $Z_{i}p$ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TUCKER, DAVID Street Address (P.O. Box Number is Not Acceptable) 5595 BENT OAK DR SARASOTA FL 34232 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or mered learns of registrood agent und see Tappi sabra (NOTE: Registered Agent's notifurn required when roins fating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Defete TITLE Addition TUCKER, DAVID NAME NAME STREET ADDRESS 5595 BENT OAK DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34232 CHY-ST ZIP TITLE ☐ De ete TITLE ☐ Change Addition NAME TUCKER, EDNA NAME STREET ADDRESS 5595 BENT OAK DR STREET ADORESS CITY-ST-ZIP SARASOTA FL 34232 016 150.00 CITY-ST-JIP TITLE ☐ Derete THEE ☐ Change Addition MAME NAME DOLAN, DANIEL P STREET ADDRESS STREET ADORESS 5010 N. ROYAL PALM AVE CITY-ST-ZIP SARASOTA FL 34232 CITY-ST-ZIP THLE ☐ Derete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST- ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.