

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27387

FILED
Mar 30, 2010
Secretary of State

Entity Name: DOLPHIN COVE CAFE, INC.

Current Principal Place of Business:

471 PARK AVE
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 888
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 65-0247041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIMANN, WAYNE K II
36 MEDALIST CIRCLE
ROTONDA, FL 33947 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CAMP, JULIE
Address: 3500 RENAULT CIRCLE
City-St-Zip: NORTH PORT, FL 34286

Title: VP
Name: HEIMANN, WAYNE K II
Address: 36 MEDALIST CIRCLE
City-St-Zip: ROTONDA, FL 33947

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: JULIE ANN CAMP

P

03/30/2010

Electronic Signature of Signing Officer or Director

Date