

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27387

FILED
Feb 17, 2012
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

OFFICERS AND DIRECTORS:

Title: P
Name: CAMP, JULIE
Address: 9590 ARSIPE CIRCLE
City-St-Zip: PORT CHARLOTTE, FL 33981

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: WAYNE K. HEIMANN II

VP

02/17/2012

Electronic Signature of Signing Officer or Director

Date