

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57950

FILED
Jan 06, 2011
Secretary of State

Entity Name: DOLPHIN BUILDING MATERIALS, INC.

Current Principal Place of Business:

315 AVE A
FORT PIERCE, FL 34950

New Principal Place of Business:

Current Mailing Address:

PO BOX 3688
FORT PIERCE, FL 34948

New Mailing Address:

FEI Number: 65-0265311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALCANTI, GLYNDA W
315 AVE A
FORT PIERCE, FL 34950 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: PD
Name: CRIPPEN, STANDISH C
Address: 315 AVE A
City-St-Zip: FORT PIERCE, FL 34950

Title: VD
Name: HOWELL, DANIEL A
Address: 315 AVE A
City-St-Zip: FORT PIERCE, FL 34950

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: STAN CRIPPEN

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date