

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V61005

FILED
Aug 31, 2009
Secretary of State

Entity Name: TWO DOLPHIN INDUSTRIES, INC.

Current Principal Place of Business:

667 SOUTH DIXIE HIGHWAY W.
SUITE 1
POMPANO BEACH, FL 33060

New Principal Place of Business:

260 SOUTH MILITARY TRAIL.
DEERFIELD BEACH, FL 33442

Current Mailing Address:

P.O. BOX 5689
LIGHTHOUSE POINT, FL 33074

New Mailing Address:

260 SOUTH MILITARY TRAIL.
DEERFIELD BEACH, FL 33442

FEI Number: 65-0388861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, JOHN
667 SOUTH DIXIE HIGHWAY W
SUITE #1
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

CONTE, JOHN
260 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

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: JOHN CONTE

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONTE, JOHN
Address: 667 SOUTH DIXIE HIGHWAY W
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN CONTE

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date