2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L69509

Entity Name: DOLPHIN CONSTRUCTION CO., INC.

Current Principal Place of Business:

7380 RED ROAD SOUTH MIAMI, FL 33143

Current Mailing Address:

7380 RED ROAD SOUTH MIAMI, FL 33143

FEI Number: 65-0199477

Name and Address of Current Registered Agent:

HESSEN, ANDREW J. 7380 RED ROAD SOUTH MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePSDNameHESSEN, ANDREW J.Address7380 RED ROADCity-State-Zip:SOUTH MIAMI FL

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: ANDREW J. HESSEN

PSD

03/12/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Mar 12, 2014 Secretary of State CC9202501556

Certificate of Status Desired: No

Date