2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M93639

Entity Name: DOLPHIN BOAT LIFTS, INC.

Current Principal Place of Business:

6440 TOPAZ COURT FT. MYERS. FL 33966

Current Mailing Address:

6440 TOPAZ COURT

FT. MYERS, FL 33966 US

FEI Number: 58-1795977 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHENKEL, JOANN 6440 TOPAZ CT FT MYERS, FL 33966 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

Date

FILED Jan 09, 2014

Secretary of State

CC3572611193

Officer/Director Detail:

Title D Title D

NameSHENKEL, ROBERT TNameSHENKEL, JO ANNAddress6440 TOPAZ COURTAddress6440 TOPAZ COURTCity-State-Zip:FORT MYERS FL 33966City-State-Zip:FORT MYERS FL 33966

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: JOANN SHENKEL

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

01/09/2014