

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2015
Secretary of State
CC5218033143

Entity Name: DOLPHIN COMPONENTS CORP.

Current Principal Place of Business:

1405 POINSETTIA DRIVE
BLDG G, SUITES 1, 2, 3, 4
DELRAY BEACH, FL 33444

Current Mailing Address:

1405 POINSETTIA DRIVE
BLDG G, SUITES 1, 2, 3, 4
DELRAY BEACH, FL 33444

FEI Number: 11-2572738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRODER, SHARON
1405 POINSETTIA DRIVE
BLDG G, SUITES 1, 2, 3, 4
DELRAY BEACH, FL 33444 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: SHARON BRODER

01/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BRODER, SHARON
Address 1405 POINSETTIA DRIVE
 BLDG G, SUITES 1, 2, 3, 4
City-State-Zip: DELRAY BEACH FL 33444

Title VP
Name BRODER, SHARON
Address 1405 POINSETTIA DRIVE, BLDG G,
 SUITES 1, 2
City-State-Zip: DELRAY BEACH FL 33444

Title OPERATION MANAGER
Name DEE, LAURA
Address 1405 POINSETTIA DRIVE
 BLDG G, SUITES 1, 2, 3, 4
City-State-Zip: DELRAY BEACH FL 33444

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: LAURA DEE

OPERATION MANAGER

01/13/2015

Electronic Signature of Signing Officer/Director Detail

Date