

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 235165

FILED
Jan 24, 2009
Secretary of State

Entity Name: MARLYN STEEL PRODUCTS, INC.

Current Principal Place of Business:

6808 HARNEY ROAD
TAMPA, FL 33610

New Principal Place of Business:

6808 HARNEY ROAD
TAMPA, FL 33610 US

Current Mailing Address:

6808 HARNEY ROAD
TAMPA, FL 33610

New Mailing Address:

6808 HARNEY ROAD
TAMPA, FL 33610 US

FEI Number: 59-1038552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, RICHARD R.
6808 HARNEY ROAD
TAMPA, FL 33610 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RICHARD, JAMES
Address: 6808 HARNEY RD
City-St-Zip: TAMPA, FL

Title: ASTV () Delete
Name: JAMES, JEANNIE S
Address: 6808 HARNEY RD
City-St-Zip: TAMPA, FL 33610

Title: VPD () Delete
Name: JAMES, R. CHRIS,
Address: SLIGH AVE & HARNEY ROAD
City-St-Zip: TAMPA, FL

Title: DS () Delete
Name: JAMES, EVELYN K
Address: 6808 HARNEY RD.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RICHARD, JAMES
Address: 6808 HARNEY RD
City-St-Zip: TAMPA, FL 33610 US

Title: ASTV (X) Change () Addition
Name: JAMES, JEANNIE S
Address: 6808 HARNEY RD
City-St-Zip: TAMPA, FL 33610 US

Title: VPD (X) Change () Addition
Name: JAMES, R. CHRIS,
Address: SLIGH AVE & HARNEY ROAD
City-St-Zip: TAMPA, FL 33619 US

Title: DS (X) Change () Addition
Name: JAMES, EVELYN K
Address: 6808 HARNEY RD.
City-St-Zip: TAMPA, FL 33610 US

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: JEANNIE S. JAMES

ASTV

01/24/2009

Electronic Signature of Signing Officer or Director

Date