

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66960

FILED
Jan 06, 2009
Secretary of State

Entity Name: MARLEN DEVELOPERS, INC.

Current Principal Place of Business:

712 W. PIERSON DR
LYNN HAVEN, FL 32444

New Principal Place of Business:

1820 CAITHNESS LANE
PANAMA CITY, FL 32405 US

Current Mailing Address:

P.O. BOX 1139
LYNN HAVEN, FL 32444

New Mailing Address:

P.O. BOX 711
LYNN HAVEN, FL 32444 US

FEI Number: 59-2567343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCAIN, MARVIN E.
712 W PIERSON DR
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MOWAT, RONALD W
1820 CAITHNESS LANE
PANAMA CITY, FL 32405 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: RONALD W. MOWAT

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MCCAIN, MARVIN E.,
Address: P.O. BOX 1139 N/A
City-St-Zip: LYNN HAVEN, FL

Title: DS () Delete
Name: MCCAIN, LENDA H.,
Address: P.O. BOX 1139 N/A
City-St-Zip: LYNN HAVEN, FL

Title: D () Delete
Name: ANDREWS, SANDY W.,
Address: HIGHWAY 389
City-St-Zip: LYNN HAVEN, FL

Title: D () Delete
Name: ANDREWS, BETTY J. M.,
Address: HIGHWAY 389
City-St-Zip: LYNN HAVEN, FL

Title: D () Delete
Name: MOUNT, TIM
Address: 1ST WAY 390
City-St-Zip: LYNN HAVEN, FL 32444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOWAT, RONALD W
Address: 1820 CAITHNESS LANE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D (X) Change () Addition
Name: ANDREWS, BETTY J
Address: 4231 HIGHWAY 389
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D (X) Change () Addition
Name: ANDREWS, SANDY W
Address: 4231 HIGHWAY 389
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D (X) Change () Addition
Name: MOWAT, DAVID M
Address: 2604 EAST HIGHWAY 390
City-St-Zip: PANAMA CITY, FL 32405 US

Title: D (X) Change () Addition
Name: MOWAT, JAMES T
Address: 208 ABERDEEN PARKWAY
City-St-Zip: PANAMA CITY, FL 32405 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: RONALD W. MOWAT

DP

01/06/2009

Electronic Signature of Signing Officer or Director

Date