

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66960

Entity Name: MARLEN DEVELOPERS, INC.

FILED  
Jan 06, 2009  
Secretary of State

## 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