

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66960

FILED
Feb 09, 2012
Secretary of State

Entity Name: MARLEN DEVELOPERS, INC.

Current Principal Place of Business:

1820 CAITHNESS LANE
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2567343 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

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

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

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

Title: D
Name: MOWAT, JAMES T
Address: 208 ABERDEEN PARKWAY
City-St-Zip: PANAMA CITY, FL 32405 US

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: RONALD W. MOWAT

DP

02/09/2012

Electronic Signature of Signing Officer or Director

Date