

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000081857

FILED
Apr 21, 2009
Secretary of State

Entity Name: MARLIN MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

10330 W YULEE DR
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

10330 W YULEE DR
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 59-3670383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, KEITH R
1143 N LYLE DR
CRYSTAL RIVER, FL 34429 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: VP () Delete
Name: ROMANIK, JEROD J
Address: 11671 COQUINA CT
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: P (X) Delete
Name: KRAMER, DYLAN G
Address: 11516 W ISLAND DR
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KRAMER, DYLAN G
Address: 11516 W ISLAND DR
City-St-Zip: HOMOSASSA, FL 34448

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DYLAN G KRAMER

G

04/21/2009

Electronic Signature of Signing Officer or Director

Date