

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111251

FILED
Jan 25, 2008
Secretary of State

Entity Name: MARLIN CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

1012 N. NOVA ROAD
HOLLY HILL, FL 32117

New Principal Place of Business:

Current Mailing Address:

1012 N. NOVA ROAD
HOLLY HILL, FL 32117

New Mailing Address:

1153 13TH STREET
HOLLY HILL, FL 32117 US

FEI Number: 59-3691671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBB, TIMOTHY A
1153 13TH STREET
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

WEBB, TIMOTHY A
405 MOSS AVENUE
PORT ORANGE, FL 32127 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:

01/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEBB, TIMOTHY ALLEN
Address: 1153 13TH STREET
City-St-Zip: HOLLY HILL, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEBB, TIMOTHY ALLEN
Address: 405 MOSS AVENUE
City-St-Zip: PORT ORANGE, FL 32127 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: TIMOTHY A. WEBB

PD

01/25/2008

Electronic Signature of Signing Officer or Director

Date