

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000067016

Entity Name: BLUE MARLIN HOMES, INC.

FILED
Sep 10, 2008
Secretary of State

Current Principal Place of Business:

5005 SR 60 E
BARTOW, FL 33830

New Principal Place of Business:

Current Mailing Address:

5005 SR 60 E
BARTOW, FL 33830

New Mailing Address:

FEI Number: 59-3729447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, GEORGE D
3827 BROOKE LAKES DRIVE
FORT MEADE, FL 33841 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: D (X) Delete
Name: HUBBARD, GEORGE D
Address: 3827 BROOKE LAKES DR
City-St-Zip: FORT MEADE, FL 33841

Title: P () Delete
Name: HUBBARD, GEORGE D
Address: 3827 BROOKE LAKES DR
City-St-Zip: FORT MEADE, FL 33841

Title: V () Delete
Name: HUBBARD, GEORGE D
Address: 3827 BROOKE LAKES DR
City-St-Zip: FORT MEADE, FL 33841

Title: S () Delete
Name: HUBBARD, GEORGE D
Address: 3827 BROOKE LAKES DR
City-St-Zip: FORT MEADE, FL 33841

Title: T () Delete
Name: HUBBARD, GEORGE D
Address: 3827 BROOKE LAKES DRIVE
City-St-Zip: FORT MEADE, FL 33841

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: GEORGE D. HUBBARD

PRES

09/10/2008

Electronic Signature of Signing Officer or Director

Date