

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110741

Entity Name: MARILIN'S, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

801 WEST BAY DR, STE-711
LARGO, FL 33770

New Principal Place of Business:

8327 40TH PL
SAINT PETERSBURG, FL 33709

Current Mailing Address:

PO BOX 16056
SAINT PETERSBURG, FL 33733

New Mailing Address:

FEI Number: 59-3756573 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHUMADA, MARILIN PSTD
801 WEST BAY DR, STE-711
SAINT PETERSBURG, FL 33770 US

Name and Address of New Registered Agent:

AHUMADA, MARILIN PSTD
8327 40TH PL
SAINT PETERSBURG, FL 33709 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: MARILIN AHUMADA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AHUMADA, MARILIN
Address: 801 WEST BAY DR, STE-711
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AHUMADA, MARILIN
Address: 8327 40TH PL
City-St-Zip: SAINT PETERSBURG, FL 33709

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: MARILIN AHUMADA

PSTD

04/30/2008

Electronic Signature of Signing Officer or Director

Date