

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110741

Entity Name: MARILIN'S, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

407 2ND AVE NE
LARGO, FL 33770

New Principal Place of Business:

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
407 2ND NE
LARGO, FL 33770 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: PSTD
Name: AHUMADA, MARILIN
Address: 407 2ND AVE NE
City-St-Zip: LARGO, FL 33770

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: MARILIN AHUMADA

PSTT

04/29/2011

Electronic Signature of Signing Officer or Director

Date