

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000025813

FILED
Jun 13, 2011
Secretary of State

Entity Name: JOHN MARLIN PROPERTIES, INC

Current Principal Place of Business:

10990 HURON ROAD
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

10990 HURON ROAD
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 20-0760850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROSIOUS, DAVID L
10990 HURON ROAD
ST. PETERSBURG, FL 33708 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: PT
Name: BROSIOUS, DAVID L
Address: 10990 HURON RD.
City-St-Zip: ST. PETERSBURG, FL 33708

Title: VS
Name: BROSIOUS, DARLENE F
Address: 10990 HURON RD
City-St-Zip: ST. PETERSBURG, FL 33708

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: DAVIS L. BROSIOUS

PT

06/13/2011

Electronic Signature of Signing Officer or Director

Date