2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2010
Secretary of State

DOCUMENT# P04000084188

Entity Name: MARLIN DARLIN GRILL, INC.

Current Principal Place of Business:

18395 GULF BLVD STE 103
INDIAN SHORES, FL 33785

New Principal Place of Business:

18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785

Current Mailing Address:

18395 GULF BLVD STE 103
INDIAN SHORES, FL 33785

New Mailing Address:

18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHIVAS, FRANK R PRES
18395 GULF BLVD STE 103
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

CHIVAS, FRANK R PRES
18395 GULF BLVD.
SUITE 103
INDIAN SHORES, FL 33785 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: 02/10/2010
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PRES
Name: CHIVAS, FRANK
Address: 18395 GULF BLVD STE 103
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP
Name: FRANK, CHIVAS
Address: 18395 GULF BLVD. SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785

Title: SECT
Name: FRANK, CHIVAS
Address: 18395 GULF BLVD. SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785

Title: TRES
Name: FRANK, CHIVAS
Address: 18395 GULF BLVD. SUITE 103
City-St-Zip: INDIAN SHORES, FL 33785

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: FRANK R. CHIVAS PRES 02/10/2010
Electronic Signature of Signing Officer or Director Date