

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027229

FILED
Aug 31, 2009
Secretary of State

Entity Name: MARLIN HOME CONTRACTORS INC.

Current Principal Place of Business:

2918 RD OAK DR
JACKSONVILLE, FL 32277 US

New Principal Place of Business:

2138 MATEFIELD RD
JACKSONVILLE, FL 32225 US

Current Mailing Address:

2918 RD OAK DR
JACKSONVILLE, FL 32277 US

New Mailing Address:

2138 MATEFIELD RD
JACKSONVILLE, FL 32225 US

FEI Number: 84-1703181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROUSSEAU, PAUL
2918 RED OAK DR
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

BROUSSEAU, PAUL
2138 MATEFIELD RD
JACKSONVILLE, FL 32225 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: PAUL BROUSSEAU

08/31/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BROUSSEAU, PAUL
Address: 2918 RED OAK DR
City-St-Zip: JACKSONVILLE, FL 32277 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BROUSSEAU, PAUL
Address: 2138 MATEFIELD RD
City-St-Zip: JACKSONVILLE, FL 32225 US

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: PAUL BROUSSEAU

PRES

08/31/2009

Electronic Signature of Signing Officer or Director

Date