

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122325

Entity Name: MARCIN HOMES INC

FILED
May 30, 2009
Secretary of State

Current Principal Place of Business:

9090 VENEZIA PLANTATION DR
ORLANDO, FL 32829 US

New Principal Place of Business:

25271 SW 122 CT
HOMESTEAD, FL 33032 US

Current Mailing Address:

9090 VENEZIA PLANTATION DR
ORLANDO, FL 32829 US

New Mailing Address:

25271 SW 122 CT
HOMESTEAD, FL 33032 US

FEI Number: 20-5207834

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOWSKI, MARTIN B
9090 VENEZIA PLANTATION DR
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

GRABOWSKI, MARTIN B
25271 SW 122 CT
HOMESTEAD, FL 33032 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: MARTIN B. GRABOWSKI

05/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRABOWSKI, MARTIN B
Address: 9090 VENEZIA PLANTATION DR
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRABOWSKI, MARTIN B
Address: 25271 SW 122 CT
City-St-Zip: HOMESTEAD, FL 33032 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: MARTIN B. GRABOWSKI

P

05/30/2009

Electronic Signature of Signing Officer or Director

Date