2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005373

Entity Name: THIRSTY MARLIN DEVELOPMENT COMPANY

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1023 FLORIDA AVENUE 1857 VENETIAN PT DR PALM HARBOR, FL 34684 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1023 FLORIDA AVENUE 1857 VENETIAN PT DR PALM HARBOR, FL 34684 CLEARWATER, FL 33755

FEI Number: 20-8210405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LATIMER, RUSSELL
351 WEST BAY DR
LARGO, FL 33770 US
LATIMER, RUSSELL
1857 VENETIAN PT DR
CLEARWATER, FL 33755 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: RUSSELL LATIMER 03/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LATIMER, RUSSELL
Address: 1857 VENETIAN PT DR
City-St-Zip: CLEARWATER, FL 33755

Title: SEC

Name: FLOWERS, MIKE
Address: 1023 FLORIDA AVE.
City-St-Zip: PALM HARBOR, FL 34684

Title: TRE

Name: ST. ARNOLD, BRIAN
Address: 1023 FLORIDA AVE.
City-St-Zip: PALM HARBOR, FL 34684

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: RUSSELL LATIMER P 03/19/2012