## 2011 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P09000068778

Entity Name: MARLIN BUILDING CONTRACTORS INC

FILED Apr 27, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business   |
|--------------------------------------|-----------------------------------|
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102920 OVERSEAS HIGHWAY 102920 OVERSEAS HIGHWAY KEY LARGO, FL 33037 US

Current Mailing Address: New Mailing Address:

102920 OVERSEAS HIGHWAY 102920 OVERSEAS HIGHWAY KEY LARGO, FL 33037 KEY LARGO, FL 33037 US

FEI Number: 27-0736471 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:

SHAWN W. TOLLEY, CPA PA 97665 OVERSEAS HIGHWAY KEY LARGO, FL 33037 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

 Name:
 SILVESTRI, JEANETTE

 Address:
 102920 OVERSEAS HWY

 City-St-Zip:
 KEY LARGO, FL 33037 US

Title: VP

 Name:
 SILVESTRI, JOSEPH

 Address:
 102920 OVERSEAS HWY

 City-St-Zip:
 KEY LARGO, FL 33037 US

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: JEANETTE SILVESTRI PRES 04/27/2011