

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068778

FILED
Apr 10, 2012
Secretary of State

Entity Name: MARLIN BUILDING CONTRACTORS INC

Current Principal Place of Business:

102920 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Principal Place of Business:

Current Mailing Address:

102920 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 US

New Mailing Address:

FEI Number: 27-0736471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

JEANETTE, SILVESTRI
102920 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: JEANETTE SILVESTRI

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date