

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089437

FILED
Apr 28, 2011
Secretary of State

Entity Name: MARLINS SAND & AGGREGATES, INC.

Current Principal Place of Business:

4885 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

4885 GATEWAY GARDENS DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 27-1210954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINERLEY, KENNETH L ESQ.
MINERLEY & FEIN, P.L.
980 N. FEDERAL HIGHWAY, SUITE 412
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: DIR
Name: MARLINS SAND & AGGREGATES, INC.
Address: 4885 GATEWAY GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 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: WILLIAM H. LADD

OFF

04/28/2011

Electronic Signature of Signing Officer or Director

Date