

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000089437

**FILED**  
**Apr 30, 2012**  
**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:** LARRAURI, CARLOS  
**Address:** 4885 GATEWAY GARDENS DRIVE  
**City-St-Zip:** BOYNTON BEACH, FL 33436 US

**Title:** DIR  
**Name:** LADD, WILLIAM H  
**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

DIR

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date