

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000067055

FILED
Mar 02, 2009
Secretary of State

Entity Name: MARLIN DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

4030 N. MONROE ST.
STE M
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

2875 COOK'S LANDING RD
QUINCY, FL 32351 US

Current Mailing Address:

4030 N. MONROE ST.
STE M
TALLAHASSEE, FL 32303 US

New Mailing Address:

P O BOX 1466
QUINCY, FL 32353 US

FEI Number: 59-3204213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE RD
FOURTH FLOOR
TALLAHASSEE, FL 323083469 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BALDWIN, THOMAS L
Address: 4030 N MONROE ST STE M
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: BALDWIN, JANA L
Address: 4030 N MONROE ST STE M
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BALDWIN, THOMAS L
Address: P O BOX 1466
City-St-Zip: QUINCY, FL 32353

Title: V (X) Change () Addition
Name: BALDWIN, JANA L
Address: P O BOX 1466
City-St-Zip: QUINCY, FL 32353

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS L. BALDWIN

D

03/02/2009

Electronic Signature of Signing Officer or Director

Date