

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000074698

Entity Name: MARLIN MARBLE COMPANY

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

19 RANIER DR
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

19 RANIER DR
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 65-0542278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTH, AMBER
11 COVE ROAD
LAKE PLACID, FL 33852 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: D
Name: WIRTH, THOMAS C III
Address: 11 COVE ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: D
Name: WIRTH, AMBER
Address: 11 COVE ROAD
City-St-Zip: LAKE PLACID, FL 33852

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: AMBER WIRTH

V.P.

01/11/2011

Electronic Signature of Signing Officer or Director

Date