

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049767

FILED
Feb 08, 2008
Secretary of State

Entity Name: MARLIN MECHANICAL, INC.

Current Principal Place of Business:

1802 N W MADRID WAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

1707 N W MADRID WAY
BOCA RATON, FL 33432 US

Current Mailing Address:

1802 N W MADRID WAY
BOCA RATON, FL 33432 US

New Mailing Address:

1707 N W MADRID WAY
BOCA RATON, FL 33432 US

FEI Number: 65-0590341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, PETER A T
2121 N OCEAN BLVD
BOCA RATON, FL 33431 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: P () Delete
Name: MAESEL, SHAWN R P
Address: 4658 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33476 US

Title: T () Delete
Name: HICKEY, PETER A T
Address: 2121 N OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431 US

Title: V () Delete
Name: MERIWETHER, BILL W V
Address: 4730 N W 12TH DRIVE
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BILL MERIWETHER

V

02/08/2008

Electronic Signature of Signing Officer or Director

_____ Date