

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000061212

Entity Name: MARLIN PAINTING, INC,

FILED
May 23, 2009
Secretary of State

Current Principal Place of Business:

5513 S.W. 57TH PLACE
DAVIE, FL 33314

New Principal Place of Business:

4420 SW 77TH AVE
DAVIE, FL 33328

Current Mailing Address:

5513 S.W. 57TH PLACE
DAVIE, FL 33314

New Mailing Address:

4420 SW 77TH AVE
DAVIE, FL 33328

FEI Number: 65-0935399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASCARO, JOSEPH L
5513 S.W. 57TH PLACE
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

MASCARO, JOSEPH L
4420 SW 77TH AVE
DAVIE, FL 33328 US

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: JOSEPH MASCARO

05/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASCARO, JOSEPH L
Address: 5513 SW 57TH PLACE
City-St-Zip: DAVIE, FL 33314

Title: VS () Delete
Name: MASCARO, MARGARET A
Address: 5513 SW 57TH PLACE
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: MASCARO, JOSEPH L
Address: 4420 SW 77TH AVE
City-St-Zip: DAVIE, FL 33328

Title: S,T (X) Change () Addition
Name: MASCARO, JOSEPH L
Address: 4420 SW 77TH AVE
City-St-Zip: DAVIE, FL 33328

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: JOE MASCARO

P

05/23/2009

Electronic Signature of Signing Officer or Director

Date