

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21253

FILED  
Feb 27, 2008  
Secretary of State

**Entity Name:** MARLIN CONSTRUCTION OF INDIAN RIVER COUNTY, INC.

**Current Principal Place of Business:**

379 N.W. DOGWOOD TERRACE  
LAKE CITY, FL 32055

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 2074  
LAKE CITY, FL 32056

**New Mailing Address:**

P.O. BOX 7840  
JUPITER, FL 33468

**FEI Number:** 65-0319146

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

MARSHALL, WILMER KENT  
379 N.W. DOGWOOD TERRACE  
LAKE CITY, FL 32055 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: MARSHALL, WILMER K  
Address: 379 N.W. DOGWOOD TERRACE  
City-St-Zip: LAKE CITY, FL 32055

Title: T ( ) Delete  
Name: MARSHALL, WILMER K  
Address: 379 N.W. DOGWOOD TERRACE  
City-St-Zip: LAKE CITY, FL 32055

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: WILMER KENT MARSHALL

PRES

02/27/2008

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

\_\_\_\_\_  
Date