

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V21253

FILED
Sep 01, 2009
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 7840
JUPITER, FL 33468

New Mailing Address:

FEI Number: 65-0319146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN FOR ALL FLORIDA FIRM INC

09/01/2009

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: 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 K MARSHALL

P

09/01/2009

Electronic Signature of Signing Officer or Director

Date