2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041420

Entity Name: MARBLE WATERS HOTEL & SUITES, INC.

Current Principal Place of Business:

45 KERNAN BLVD. N. JACKSONVILLE. FL 32225

Current Mailing Address:

45 KERNAN BLVD. N.

JACKSONVILLE. FL 32225 US

FEI Number: 36-4737561 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REFOUR, FAYE 12335 ATLANTIC BLVD. JACKSONVILLE, FL 32225 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: FAYE REFOUR 02/16/2023

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR

NameREFOUR, FAYENameMILLER, CHRISTOPHERAddress12335 ATLANTIC BLVDAddress12335 ATLANTIC BLVD.City-State-Zip:JACKSONVILLE FL 32225City-State-Zip:JACKSONVILLE FL 32225

Title SECRETARY, TREASURER, VP,

DIRECTOR

Name SMITH, CYNTHIA

Address 12335 ATLANTIC BLVD.

City-State-Zip: JACKSONVILLE FL 32225

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: FAYE REFOUR PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/16/2023

Date

FILED Feb 16, 2023

Secretary of State

6188056661CC

Date