

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000041420

Entity Name: MARBLE WATERS HOTEL & SUITES, INC.

Current Principal Place of Business:

10551 BEACH BLVD
JACKSONVILLE, FL 32246-3652

Current Mailing Address:

10551 BEACH BLVD
JACKSONVILLE, FL 32246-3652

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASHINGTON, RODNEY JSR
10551 BEACH BLVD
JACKSONVILLE, FL 32246-3652 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name WASHINGTON, RODNEY JSR
Address 10551 BEACH BLVD
City-State-Zip: JACKSONVILLE FL 32246-3652

Title T
Name BALL, TABATHA
Address 10551 BEACH BLVD
City-State-Zip: JACKSONVILLE FL 32246-3652

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: RODNEY WASHINGTON

DP

04/15/2013

Electronic Signature of Signing Officer/Director Detail

Date