

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061170

Entity Name: MARRIOTT WORKS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

8637 70TH STREET
PINELLAS PARK, FL 33782 US

New Principal Place of Business:

5032 27TH AVENUE SOUTH
GULFPORT, FL 33707 US

Current Mailing Address:

8637 70TH STREET
PINELLAS PARK, FL 33782 US

New Mailing Address:

5032 27TH AVENUE SOUTH
GULFPORT, FL 33707 US

FEI Number: 03-0459818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIOTT, DOUGLAS W
8637 70TH STREET
PINELLAS PARK, FL 33782 US

Name and Address of New Registered Agent:

MARRIOTT, DOUGLAS W
5032 27TH AVENUE SOUTH
GULFPORT, FL 33707 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

04/26/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MARRIOTT, DOUGLAS W
Address: 5032 27TH AVENUE SOUTH
City-St-Zip: GULFPORT, FL 33707 US

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: DOUGLAS W. MARRIOTT

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date