

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123981

Entity Name: RICK MARRIOTT, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

1734 SE NORTH BUTTONWOOD DRIVE
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

1734 SE NORTH BUTTONWOOD DRIVE
PORT SAINT LUCIE, FL 34952

New Mailing Address:

FEI Number: 20-3421333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRIOTT, RICK
1734 SE NORTH BUTTONWOOD DRIVE
PORT SAINT LUCIE, FL 34952 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

OFFICERS AND DIRECTORS:

Title: P
Name: MARRIOTT, RICK
Address: 1734 SE NORTH BUTTONWOOD DRIVE
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: RICK A. MARRIOTT

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date