

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000102519

Entity Name: MARBEC ENTERPRISES, INC.

FILED
Dec 21, 2012
Secretary of State

Current Principal Place of Business:

1701 W EUCLID AVENUE
DELAND, FL 32720

New Principal Place of Business:

Current Mailing Address:

1701 W EUCLID AVENUE
DELAND, FL 32720

New Mailing Address:

FEI Number: 26-0862876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, MARTIN P
1701 W EUCLID AVENUE
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SIEGEL, STEPHEN J
2882 DOE RUN TRAIL
ORANGE CITY, FL 32763 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: STEPHEN J. SIEGEL

12/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SIEGEL, STEPHEN J
Address: 2882 DOE RUN TRAIL
City-St-Zip: ORANGE CITY, FL 32763

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: STEPHEN J. SIEGEL

CEO

12/21/2012

Electronic Signature of Signing Officer or Director

Date