

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069472

Entity Name: M J HOTELS OF WILMINGTON, INC.

Current Principal Place of Business:

1601 BELVEDERE RD., STE. 407
WEST PALM BEACH, FL 33406

Current Mailing Address:

1601 BELVEDERE RD., STE. 407
WEST PALM BEACH, FL 33406

FEI Number: 65-0604509

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEYER, WILLIAM A
1601 BELVEDERE RD., STE. 407
WEST PALM BEACH, FL 33406 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 D
Name MEYER, WILLIAM A
Address 1601 BELVEDERE RD., STE. 407
City-State-Zip: WEST PALM BEACH FL 33406

Title D
Name JABARA, RICHARD
Address 7 KENOSIA AVENUE, SUITE 2A
City-State-Zip: DANBURY CT 06810

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: WILLIAM MEYER

DIRECTOR

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date