2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140078

Entity Name: MARSHALL & GREGORY, INC.

7188 NW 108TH AVE

PARKLAND, FL 33076

Address:

City-St-Zip:

FILED Apr 28, 2009 Secretary of State

Current P	rincipal Place of Bu	siness:	New Principal Place	New Principal Place of Business:	
	BERLY BLVD RDALE, FL 33068				
Current N	lailing Address:		New Mailing Address:		
	BERLY BLVD RDALE, FL 33068				
FEI Number	: 20-5024628 FEI N	lumber Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and	d Address of Current	t Registered Agent:	Name and Address of	of New Registered Agent:	
7188 NW	L, CHERRY 108TH AVE ID, FL 33076 US				
	e named entity submit e of Florida.	s this statement for the	purpose of changing its registere	d office or registered agent, or both,	
SIGNATU					
	Electronic Sigr	nature of Registered Ag	ent	Date	
Election Ca	mpaign Financing Trust	Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
Title: Name: Address: City-St-Zip:	PD () Delete MARSHALL, CHERRY 7188 NW 108TH AVE PARKLAND, FL 33076		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V () Delete MELONY, GREGORY 3292 NW 15TH ST FORT LAUDERDALE, F	EL 33311	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	T () Delete GREGORY, MICHAEL 3292 NW 15TH ST FORT LAUDERDALE, F	EL 33311	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	S () Delete MARSHALL. DRAL		Title: Name:	() Change () Addition	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: CHERRY MARSHALL PD 04/28/2009