

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140078

Entity Name: MARSHALL & GREGORY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

6029 KIMBERLY BLVD
N LAUDERDALE, FL 33068

New Principal Place of Business:

Current Mailing Address:

6029 KIMBERLY BLVD
N LAUDERDALE, FL 33068

New Mailing Address:

FEI Number: 20-5024628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, CHERRY
7188 NW 108TH AVE
PARKLAND, FL 33076 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: PD
Name: MARSHALL, CHERRY
Address: 7188 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

Title: V
Name: GREGORY, MELONY
Address: 3292 NW 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: T
Name: GREGORY, MICHAEL
Address: 3292 NW 15TH ST
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: S
Name: MARSHALL, ORAL
Address: 7188 NW 108TH AVE
City-St-Zip: PARKLAND, FL 33076

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: CHERRY MARSHALL

PD

04/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date