

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059084

Entity Name: MARSHALL FLOORING, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4256 LIRON AVE
204
FORT MYERS, FL 33916 US

New Principal Place of Business:

Current Mailing Address:

4256 LIRON AVE
204
FORT MYERS, FL 33916 US

New Mailing Address:

FEI Number: 26-0197659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCAL, MARCELO E
4256 LIRON AVE
204
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
E
FORT MYERS, FL 33901 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: HANNA SRODA

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCAL, MARCELO E
Address: 4256 LIRON AVE APT 204
City-St-Zip: FORT MYERS, FL 33916 US

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: MARCELO MARCAL

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date