2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140078

Entity Name: MARSHALL & GREGORY, INC.

Current Principal Place of Business:

6800 W. COMMERCIAL BLVD.

SUITE 2

LAUDERHILL, FL 33319

Current Mailing Address:

6800 W. COMMERCIAL BLVD.

SUITE 2

LAUDERHILL, FL 33319 US

FEI Number: 20-5024628 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, CHERRY 6800 W. COMMERCIAL BLVD. SUITE 2 LAUDERHILL, FL 33319 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

FILED Apr 30, 2019

Secretary of State

9734538667CC

Officer/Director Detail:

Title PD Title V, DIRECTOR

Name MARSHALL, CHERRY Name GREGORY, MELONY

Address 6800 W. COMMERCIAL BLVD. Address 6800 W. COMMERCIAL BLVD.

SUITE 2 SUITE 2

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319

Title TREASURER, DIRECTOR Title SECRETARY, DIRECTOR

Name MARSHALL, ORAL Name GREGORY, MICHAEL

Address 6800 W. COMMERCIAL BLVD. Address 6800 W. COMMERCIAL BLVD.

SUITE 2 SUITE 2

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319

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.