2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140078

Entity Name: MARSHALL & GREGORY, INC.

Current Principal Place of Business:

6029 KIMBERLY BLVD N LAUDERDALE, FL 33068

Current Mailing Address:

6029 KIMBERLY BLVD N LAUDERDALE, FL 33068

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

Name and Address of Current Registered Agent:

MARSHALL, CHERRY 1157 NW 43RD TERRACE LAUDERHILL, FL 33313 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 01, 2016

Secretary of State

CC2849814489

Officer/Director Detail:

Title PD Title V

NameMARSHALL, CHERRYNameGREGORY, MELONYAddress1157 NW 43RD TERRACEAddress7331 NW 49TH COURTCity-State-Zip:LAUDERHILL FL 33313City-State-Zip:LAUDERHILL FL 33319

Title S

Name MARSHALL, ORAL

Address 1157 NW 43DR TERRACE City-State-Zip: LAUDERHILL FL 33313

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

04/01/2016