2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059084

Entity Name: MARSHALL FLOORING, INC.

Current Principal Place of Business:

3987 MARVAEZ ST FORT MYERS. FL 33901

Current Mailing Address:

3987 MARVAEZ ST

FORT MYERS. FL 33901 US

FEI Number: 26-0197659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCAL, MARCELO 3987 MARVAEZ ST 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: MARCELO MARCAL 06/01/2017

Electronic Signature of Registered Agent

Date

FILED Jun 01, 2017

Secretary of State

CC4183032069

Officer/Director Detail:

Title P Title I

NameMARCAL, MARCELO ENamePINHEIRO, DEIVISAddress3987 MARVAEZ STAddress3987 MARVAEZ STCity-State-Zip:FORT MYERS FL 33901City-State-Zip:FORT MYERS FL 33901

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.

Ρ

Electronic Signature of Signing Officer/Director Detail