2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059084

Entity Name: MARSHALL FLOORING, INC.

Current Principal Place of Business:

18020 PHLOX DR FORT MYERS, FL 33967

Current Mailing Address:

18020 PHLOX DR

FORT MYERS. FL 33967 US

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

Name and Address of Current Registered Agent:

MARCAL, MARCELO 18020 PHLOX DR FORT MYERS, FL 33967 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 04/13/2021

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2021

Secretary of State

5371818070CC

Officer/Director Detail:

Title P Title D

NameMARCAL, MARCELO ENameCORREIA, JULIANOAddress18020 PHLOX DRAddress7330 SAWYER CIRCLE

City-State-Zip: FORT MYERS FL 33967 City-State-Zip: PORT CHARLOTTE FL 33981

Title VP

Name MARTIN, MIRLEDYS
Address 18020 PHLOX DR

City-State-Zip: FORT MYERS FL 33967

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: MARCAL , MARCELO E

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04/13/2021