2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059084

Entity Name: MARSHALL FLOORING, INC.

Current Principal Place of Business:

1300 KENDARI TER NAPLES, FL 34113

Current Mailing Address:

1300 KENDARI TER NAPLES, FL 34113 US

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

Name and Address of Current Registered Agent:

MARCAL, MARCELO 1300 KENDARI TER NAPLES, FL 34113 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 04/25/2019

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

1881513725CC

Officer/Director Detail:

Title P Title D

NameMARCAL, MARCELO ENameCORREIA, JULIANOAddress1300 KENDARI TERAddress7330 SAWYER CIRCLE

City-State-Zip: NAPLES FL 34113 City-State-Zip: PORT CHARLOTTE FL 33981

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

P 04/25/2019