

2013 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:

METRO BUSINESS AGENCY INC
15200 S. TAMiami TRAIL
117
FORT MYERS, FL 33908 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

Officer/Director Detail :

Title P
Name MARCAL, MARCELO E
Address 3987 MARVAEZ ST
City-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.

SIGNATURE: MARCELO E MARCAL

PRESIDENT

01/04/2013

Electronic Signature of Signing Officer/Director Detail

Date