

2021 FLORIDA PROFIT CORPORATION AMENDED 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

09/13/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MARCAL, MARCELO E
Address 18020 PHLOX DR
City-State-Zip: FORT MYERS FL 33967

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

P

09/13/2021

Electronic Signature of Signing Officer/Director Detail

Date