

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059084

Entity Name: MARSHALL FLOORING, INC.

Current Principal Place of Business:

1654 CUSHMAN CIR
FORT MYERS, FL 33901

Current Mailing Address:

1654 CUSHMAN CIR
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	Title	D
Name	MARCAL, MARCELO E	Name	PINHEIRO, DEIVIS
Address	1654 CUSHMAN CIR	Address	1654 CUSHMAN CIR
City-State-Zip:	FORT MYERS FL 33901	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 MARCAL

P

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date