

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059764

Entity Name: MARSHALL & GREGORY III, INC

Current Principal Place of Business:

6499A SUNSET STRIP
SUNRISE, FL 33313

Current Mailing Address:

6499A SUNSET STRIP
SUNRISE, FL 33313

FEI Number: 46-0541734

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, ORAL
1157 NW 43RD TERRACE
LAUDERHILL, FL 33313 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 PD
Name MARSHALL, CHERRY
Address 1157 NW 43RD TERRACE
City-State-Zip: LAUDERHILL FL 33313

Title VD
Name GREGORY, MELONY
Address 1157 NW 43RD TERRACE
City-State-Zip: LAUDERHILL FL 33313

Title SD
Name GREGORY, ORAL
Address 1157 NW 43RD TERRACE
City-State-Zip: LAUDERHILL FL 33313

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: CHERRY MARSHALL

PRESIDENT

02/21/2015

Electronic Signature of Signing Officer/Director Detail

Date