2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000059764

Entity Name: MARSHALL & GREGORY III, INC

Current Principal Place of Business:

6800 W. COMMERCIAL BLVD.

SUITE 2

LAUDERHILL, FL 33319

Current Mailing Address:

6800 W. COMMERCIAL BLVD.

SUITE 2

LAUDERHILL, FL 33319 US

FEI Number: 46-0541734 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARSHALL, ORAL 6800 W. COMMERCIAL BLVD. SUITE 2 LAUDERHILL, FL 33319 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

FILED Jan 23, 2023

Secretary of State

0225726691CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, DIRECTOR

Name MARSHALL, CHERRY Name GREGORY, MELONY

Address 6800 W. COMMERCIAL BLVD. Address 6800 W. COMMERCIAL BLVD.

SUITE 2 SUITE 2

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319

Title TREASURER, DIRECTOR Title DIRECTOR, SECRETARY
Name MARSHALL, ORAL Name GREGORY, MICHAEL

Address 6800 W. COMMERCIAL BLVD. Address 6800 W. COMMERCIAL BLVD.

SUITE 2 SUITE 2

City-State-Zip: LAUDERHILL FL 33319 City-State-Zip: LAUDERHILL FL 33319

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

01/23/2023