

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000030704

Entity Name: M SHALLY INC

Current Principal Place of Business:

1118 BONTRAGER TRAIL
FORT MILL, SC 29715

Current Mailing Address:

1118 BONTRAGER TRAIL
FORT MILL, SC 29715

FEI Number: 46-5436561

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WINIKOFF, ANDREW
902 CLINT MOORE RD
132
BOCA RATON, FL 33487 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 SHALLY, MARCIA
Address 1118 BONTRAGER TRAIL
City-State-Zip: FORT MILL SC 29715

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: MARCIA SHALLY

OFFICER/DIRECTOR

01/22/2016

Electronic Signature of Signing Officer/Director Detail

Date