2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000030704 Entity Name: M SHALLY INC

42 ARBOR TRACE

Current Principal Place of Business:

CHARLESTON, SC 29715

Current Mailing Address:

42 ARBOR TRACE

CHARLESTON, SC 29414 US

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

FILED Apr 23, 2018

Secretary of State

CC4997107938

Officer/Director Detail:

Title

Name SHALLY, MARCIA Address **42 ARBOR TRACE**

City-State-Zip: CHARLESTON SC 29414

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.

OWNER

SIGNATURE: MARCIA SHALLY