2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000047432

Entity Name: THE MARCELLIS CORPORATION

Current Principal Place of Business:

4130 SE 3RD AVE CAPE CORAL, FL 33904

Current Mailing Address:

4130 SE 3RD AVE

CAPE CORAL, FL 33904 US

FEI Number: 43-1899790 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELLIS, THOMAS E 4130 SE 3RD AVE CAPE CORAL, FL 33904 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 May 01, 2017

Secretary of State

CC1994289439

Officer/Director Detail:

Title CEO Title PRES

Name MARCELLIS, THOMAS E Name MARCELLIS, THOMAS E

Address 4130 SE 3RD AVE Address 4130 SE 3RD AVE

City-State-Zip: CAPE CORAL FL 33904 City-State-Zip: CAPE CORAL FL 33904

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: THOMAS MARCELLIS

C.E.O.

05/01/2017