

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002181

Entity Name: GVN FLORIDA, INC.

Current Principal Place of Business:

3708 HEATHMOOR DR
ELGIN, IL 60124

Current Mailing Address:

3708 HEATHMOOR DR
ELGIN, IL 60124 US

FEI Number: 20-2506015

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 PRESIDENT
Name DIEGEL, TERRY
Address 3708 HEATHMOOR DRIVE
City-State-Zip: ELGIN IL 60124

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: TERRY DIEGEL

PRESIDENT

02/02/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date