

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002181

Entity Name: GVN FLORIDA, INC.

Current Principal Place of Business:

111 DUNROVIN DRIVE
BARRINGTON HILLS, IL 60010

Current Mailing Address:

111 DUNROVIN DR
BARRINGTON HILLS, IL 60010 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 111 DUNROVIN DR
City-State-Zip: BARRINGTON HILLS IL 60010

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

01/25/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date