

**2024 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

02/06/2024

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date