

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003771

Entity Name: GVN MICHIGAN, INC.

Current Principal Place of Business:

111 DUNROVIN DR
BARRINGTON HILL, IL 60010

Current Mailing Address:

111 DUNROVIN DR
BARRINGTON HILLS, IL 60010 US

FEI Number: 27-0049781

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