

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000096136

Entity Name: GILLION & CO., INC

Current Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431

Current Mailing Address:

2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 US

FEI Number: 83-2522076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILLION & CO
2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
BOCA RATON, FL 33431 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: LONNIE ROBINSON

02/29/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name ROBINSON, LONNIE D JR.
Address 2385 NW EXECUTIVE CENTER DRIVE,
SUITE 100
City-State-Zip: BOCA RATON FL 33431

Title PRESIDENT
Name GILLION, SYLVIA L
Address 2385 NW EXECUTIVE CENTER DRIVE
SUITE 100
City-State-Zip: BOCA RATON FL 33431

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: SYLVIA GILLION

OWNER

02/29/2024

Electronic Signature of Signing Officer/Director Detail

Date