

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 437978

Entity Name: GIL'S AUTO CENTER, INC.

Current Principal Place of Business:

3550 HIGHWAY 441 SOUTH
OKEECHOBEE, FL 34974

Current Mailing Address:

P.O. BOX 848
OKEECHOBEE, FL 34973 US

FEI Number: 59-1567063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CULBRETH, H. GILBERT JR., ESQ.
1700 SW 16TH ST
OKEECHOBEE, FL 34974 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: H. GILBERT CULBRETH, JR.

04/06/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name CULBRETH, H. GILBERT JR.
Address 1700 SW 16TH ST.
City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR, SECRETARY
Name CULBRETH, MARIE A.
Address 1700 SW 16TH ST.
City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR, VP
Name LUNA, CHRISTA C.
Address 1788 SW 7TH AVE
City-State-Zip: OKEECHOBEE FL 34974

Title DIRECTOR, TREASURER
Name CULBRETH, JEREMIAH G.
Address 1872 SW 7TH AVE.
City-State-Zip: OKEECHOBEE FL 34974

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: H. GILBERT CULBRETH, JR.

PRESIDENT

04/06/2021

Electronic Signature of Signing Officer/Director Detail

Date