

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J40825

Entity Name: GUSTAFSON INDUSTRIES, INC.

Current Principal Place of Business:

716 SE 1ST ST
BOYNTON BEACH, FL 33435

Current Mailing Address:

PO DRAWER # 8
BOYNTON BEACH, FL 33425 US

FEI Number: 59-2741607

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HELGESEN, ANDREW
11380 PROSPERITY FARMS ROAD
SUITE 201
PALM BEACH GARDENS, FL 33410 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 OD
Name GUSTAFSON, MICHAEL JDP
Address PO BOX # 8
City-State-Zip: BOYNTON BEACH FL 33425

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: MICHAEL GUSTAFSON

PRESIDENT

01/19/2015

Electronic Signature of Signing Officer/Director Detail

Date