2024 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:

NEIMAN & INTERIAN, PLLC 2020 PONCE DE LEON BOULEVARD, SUITE 1005B CORAL GABLES, FL 33134 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

FILED Jan 05, 2024

Secretary of State

1949361791CC

Officer/Director Detail:

Title PD Title VD

NameGUSTAFSON, RYAN PNameGUSTAFSON, MICHAEL J IIAddress6524 EASTVIEW DRIVEAddress322 YORKTOWNE CIRCLE

City-State-Zip: LANTANA FL 33462 City-State-Zip: ATLANTIS FL 33462

Title CEOTSD

Name MERCADO, FRANCISCO JR.
Address 328 GREENBRIER DRIVE
City-State-Zip: PALM SPRINGS FL 33461

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: FRANCISCO MERCADO

CEO

01/05/2024