

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000063872

Entity Name: GEORGE II COMPANY, INC.

Current Principal Place of Business:

19005 TALON WAY
JUPITER, FL 33458

Current Mailing Address:

19005 TALON WAY
JUPITER, FL 33458 US

FEI Number: 32-0540777

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOYHAN, THOMAS
19005 TALON WAY
JUPITER, FL 33458 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 VP/D
Name BOYHAN, JUNE
Address 19005 TALON WAY
City-State-Zip: JUPITER FL 33458

Title S/T
Name BOYHAN, THOMAS
Address 19005 TALON WAY
City-State-Zip: JUPITER FL 33458

Title D
Name BOYHAN, THOMAS
Address 19005 TALON WAY
City-State-Zip: JUPITER FL 33458

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: THOMAS BOYHAN

PRES

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date