

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000063872

**Entity Name:** GEORGE II COMPANY, INC.

**Current Principal Place of Business:**

19005 TALON WAY  
JUPITER, FL 33458

**FILED**  
**May 10, 2019**  
**Secretary of State**  
**8029030845CC**

**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 P/D  
Name BOYHAN, EDWARD  
Address 19005 TALON WAY  
City-State-Zip: JUPITER FL 33458

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**

**S/T**

**05/10/2019**

Electronic Signature of Signing Officer/Director Detail

Date