2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000091878

Entity Name: GILL BIO INC.

Current Principal Place of Business:

13910 OAKWOOD DR HUDSON, FL 34669

Current Mailing Address:

13910 OAKWOOD DR HUDSON, FL 34669 UN

FEI Number: 81-2109727 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MATZKE, JOHN 3254 SAN PEDRO ST CLEARWATER, FL 33759 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 Sep 15, 2020

Secretary of State

9113541713CC

Officer/Director Detail:

Title CEO Title COO

Name GILL, AARON Name MATZKE, JOHN

Address 13910 OAKWOOD DR Address 3254 SAN PEDRO ST

City-State-Zip: HUDSON FL 34669 City-State-Zip: CLEARWATER FL 33759

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.