2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000088243

Entity Name: GILSON GROUP, INC.

Current Principal Place of Business:

1613 23RD ST

NICEVILLE, FL 32578

Current Mailing Address:

PO BOX 806

NICEVILLE. FL 32588-0806

FEI Number: 59-3407092 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GILSON, DENNIS A 1613 23RD ST NICEVILLE, FL 32578 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 27, 2022

Secretary of State

2934842452CC

Officer/Director Detail:

Title P Title VPST

Name GILSON, DENNIS A Name GILSON, KATHLEEN M

Address 1613 23RD ST Address 1613 23RD ST

City-State-Zip: NICEVILLE FL 32578 City-State-Zip: NICEVILLE FL 32578

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: KATHLEEN GILSON

VICE-PRESIDENT

01/27/2022

Date