2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V26044

Entity Name: GEORGE WILSON CONSULTING CO.

Current Principal Place of Business:

5355 HAMMOCK DRIVE CORAL GABLES. FL 33156

Current Mailing Address:

5355 HAMMOCK DRIVE CORAL GABLES, FL 33156

FEI Number: 65-0332266 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAPIDUS, STEVEN B. 5355 HAMMOCK DRIVE CORAL GABLES, FL 33156 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 22, 2020

Secretary of State

9347494547CC

Officer/Director Detail:

 Title
 DIR
 Title
 DIRECTOR

 Name
 WILSON, GEORGE
 Name
 WILSON, LINDA

Address 5355 HAMMOCK DRIVE Address 5355 HAMMOCK DRIVE

City-State-Zip: CORAL GABLES FL 33156 City-State-Zip: CORAL GABLES FL 33156

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: GEORGE PATTON WILSON

DIRECTOR

01/22/2020