

2024 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

Officer/Director Detail :

Title DIR
Name WILSON, GEORGE
Address 5355 HAMMOCK DRIVE
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR
Name WILSON, LINDA
Address 5355 HAMMOCK DRIVE
City-State-Zip: CORAL GABLES FL 33156

Title DIRECTOR
Name WILSON, SPENCE MICHAEL
Address 1220 CAROLINA AVENUE
City-State-Zip: LONGMONT CO 80501

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 P WILSON

DIRECTOR

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date