

**2021 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

*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

**PRESIDENT**

**02/05/2021**

Electronic Signature of Signing Officer/Director Detail

Date