

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000041261

Entity Name: CONSTANTINE PROPERTIES, INC.

Current Principal Place of Business:

1988 LEWIS TURNER BOULEVARD
UNIT 3
FORT WALTON BEACH, FL 32547

Current Mailing Address:

1988 LEWIS TURNER BOULEVARD
UNIT 3
FORT WALTON BEACH, FL 32547 US

FEI Number: 85-1347028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCINNIS, C. JEFFREY ESQ.
909 MAR WALT DRIVE
1014
FORT WALTON BEACH, FL 32547 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 P/D
Name KIZER, JAMES P JR.
Address 1988 LEWIS TURNER BOULEVARD,
UNIT 3
City-State-Zip: FORT WALTON BEACH FL 32547

Title VP/D
Name VAITH, KARTIK
Address 1988 LEWIS TURNER BOULEVARD,
UNIT 3
City-State-Zip: FORT WALTON BEACH FL 32547

Title ST/D
Name DOWNEY, JOSEPH E JR.
Address 1988 LEWIS TURNER BOULEVARD,
UNIT 3
City-State-Zip: FORT WALTON BEACH FL 32547

Title TREASURER
Name CREWS, JOSEPH G
Address 1988 LEWIS TURNER BOULEVARD
UNIT 3
City-State-Zip: FORT WALTON BEACH FL 32547

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: JOSEPH G CREWS

TREASURER

03/30/2021

Electronic Signature of Signing Officer/Director Detail

Date