2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001803

Entity Name: HKA ELEVATOR CONSULTING, INC.

Current Principal Place of Business:

23211 SOUTH POINTE DRIVE LAGUNA HILLS, CA 92653

Current Mailing Address:

23211 SOUTH POINTE DRIVE LAGUNA HILLS. CA 92653 US

FEI Number: 33-0834357 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 3030 N. ROCKY POINT DRIVE, STE 150A TAMPA, FL 33607 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 CP Title TREASURER

Name REYNOLDS, JOHN Name HERMANN, DEBBIE

Address 23211 SOUTH POINTE DRIVE Address 23211 SOUTH POINTE DRIVE

City-State-Zip: LAGUNA HILLS CA 92653 City-State-Zip: LAGUNA HILLS CA 92653

Title VP Title CEO

Name STERBERG, JAMES Name ANDERSON, DARYL

Address 23211 SOUTH POINTE DRIVE Address 23211 SOUTH POINTE DRIVE
City-State-Zip: LAGUNA HILLS CA 92653
City-State-Zip: LAGUNA HILLS CA 92653

Title SECRETARY
Name TAYLOR, ALAN D

Address 23211 SOUTH POINTE DRIVE City-State-Zip: LAGUNA HILLS CA 92653

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: DEBBIE HERMANN

CONTROLLER/TREASURE 01/09/2017

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 09, 2017

Secretary of State

CC9711969430