2024 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: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC. 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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 08, 2024

Secretary of State

7447668837CC

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name REYNOLDS, JOHN Name TAYLOR, ALAN D

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
 SECRETARY

 Name
 TAYLOR, ALAN D
 Name
 TAYLOR, ALAN D

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

PRESIDENT

01/08/2024