

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001341

**Entity Name:** THE CONSTANTINE GROUP USA, INC.

**Current Principal Place of Business:**

1988 LEWIS TURNER BLVD.  
UNIT 3  
FORT WALTON BEACH, FL 32547

**Current Mailing Address:**

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

**FEI Number: 26-4425704**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

MCINNIS, C. JEFFREY ESQ.  
909 MAR WALT DRIVE  
STE. 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	C/D	Title	P
Name	KIZER, JAMES P JR.	Name	KIZER, JAMES P JR.
Address	2552 HOLLEY PLACE	Address	2552 HOLLEY PLACE
City-State-Zip:	NAVARRE FL 32566	City-State-Zip:	NAVARRE FL 32566
Title	D/VP		
Name	DOWNEY, JOSEPH E JR.		
Address	6715 FOX TROT LANE NW		
City-State-Zip:	FORT PAYNE AL 35967		

*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: JAMES KIZER**

**PRESIDENT**

**06/13/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date