

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004758

Entity Name: KONSTANT ARCHITECTURE PLANNING, INC.

Current Principal Place of Business:

5300 GOLF RD
SKOKIE, IL 60077

Current Mailing Address:

5300 GOLF RD
SKOKIE, IL 60077 US

FEI Number: 36-3553453

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HACKETT, JACK O II
99 NESBIT ST
PUNTA GORDA, FL 33950 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
Name KONSTANT, PAUL
Address 5300 GOLF RD
City-State-Zip: SKOKIE IL 60077

Title VP
Name LYBROOK, THOMAS E
Address 5300 GOLF RD
City-State-Zip: SKOKIE IL 60077

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: PAUL KONSTANT

PRESIDENT

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date