

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004079

Entity Name: THE STONE GROUP FLORIDA DIVISION, INC.

Current Principal Place of Business:

4310 SW 15TH STREET
MIAMI, FL 33134

Current Mailing Address:

228 N WASHTENAW AVE
CHICAGO, IL 60612 US

FEI Number: 37-1820406

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KEATY, TOM
4310 SW 15TH STREET
MIAMI, FL 33134 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
Name KENZINGER, KEVIN
Address 228 N WASHTENAW
City-State-Zip: CHICAGO IL 60612

Title TREASURER
Name KENZINGER, KEVIN
Address 228 N WASHTENAW
City-State-Zip: CHICAGO IL 60612

Title VP
Name KENZINGER, KEVIN
Address 228 N WASHTENAW
City-State-Zip: CHICAGO IL 60612

Title SEC
Name KENZINGER, KEVIN
Address 228 N WASHTENAW
City-State-Zip: CHICAGO IL 60612

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: KEVIN KENZINGER

PRESIDENT

01/27/2021

Electronic Signature of Signing Officer/Director Detail

Date