

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000035704

Entity Name: FORT GROUP 1456, INC.

Current Principal Place of Business:

1400 BROOK DRIVE
DOWNERS GROVE, IL 60515

Current Mailing Address:

1400 BROOK DRIVE
DOWNERS GROVE, IL 60515 US

FEI Number: 88-2309320

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR, PRESIDENT
Name FORT, JEFFREY S JR.
Address 1400 BROOK DRIVE
City-State-Zip: DOWNERS GROVE IL 60515

Title SECRETARY, TREASURER
Name ERICKSON, JEFFREY T
Address 1400 BROOK DRIVE
City-State-Zip: DOWNERS GROVE IL 60515

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: JEFFREY T ERICKSON

SECRETARY

04/16/2024

Electronic Signature of Signing Officer/Director Detail

Date