

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000003232

Entity Name: PETER KWASNY, INC.

Current Principal Place of Business:

62 ENTER LANE
ISLANDIA, NY 11749

Current Mailing Address:

62 ENTER LANE
ISLANDIA, NY 11749 US

FEI Number: 20-2451825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name KWASNY, GISELA MRS.
Address 62 ENTER LANE
City-State-Zip: ISLANDIA NY 11749

Title PTD
Name KWASNY, SABINE MRS.
Address 62 ENTER LANE
City-State-Zip: ISLANDIA NY 11749

Title S
Name ROGGENBAU, WILFRIED
Address 62 ENTER LANE
City-State-Zip: ISLANDIA NY 11749

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: WILFRIED ROGGENBAU

SECRETARY

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date