

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000946

Entity Name: 21 DESIGN GROUP, INC.

Current Principal Place of Business:

1351 JEFFERSON STREET
SUITE 301
WASHINGTON, MO 63090

Current Mailing Address:

1351 JEFFERSON STREET
SUITE 301
WASHINGTON, MO 63090 US

FEI Number: 46-1369909

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 P
Name KUENZEL, BENJAMIN
Address 342 DIENER ROAD
City-State-Zip: WASHINGTON MO 63090

Title S
Name LAY, JEREMEY T
Address 607 SIERRA RIDGE AVENUE
City-State-Zip: PACIFIC MO 63069

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: JEREMEY TODD LAY

**SECRETARY AND VICE
PRESIDENT**

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date