

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000271

Entity Name: 1368971 ONTARIO INC.

FILED
Feb 03, 2012
Secretary of State

Current Principal Place of Business:

1771 BLACKPOOL ROAD
RR #1
PETERBOROUGH, ON K9J 6X2 CA

New Principal Place of Business:

Current Mailing Address:

1771 BLACKPOOL ROAD
RR #1
PETERBOROUGH, ON K9J 6X2 CA

New Mailing Address:

FEI Number: 98-0474814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVE #101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P&C
Name: HITCHCOCK, W
Address: 1771 BLACKPOOL ROAD, RR #1
City-St-Zip: PETERBOROUGH, ON K9J 6X2 CA

Title: S
Name: HITCHCOCK, D
Address: 1771 BLACKPOOL ROAD, RR #1
City-St-Zip: PETERBOROUGH, ON K9J 6X2 CA

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: D HITCHCOCK

S

02/03/2012

Electronic Signature of Signing Officer or Director

Date