

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606577

Entity Name: MCARTHUR HOLDINGS, INC.**Current Principal Place of Business:**1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C 3R6**Current Mailing Address:**1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C 3R6 CA**FEI Number:** 59-1879309**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**PENNINGTON, P.A.
2701 N. ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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:** CHRISTIAN F. O'RYAN

02/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	V/D
Name	MCARTHUR, ROBERT J
Address	1090 DON MILLS ROAD SUITE 400
City-State-Zip:	TORONTO ONTARIO M3C 3R6

Title	DIRECTOR
Name	HURLBUT, HELEN
Address	1090 DON MILLS ROAD SUITE 400
City-State-Zip:	TORONTO M3C 3R6

Title	P/D
Name	MCARTHUR, JAMES
Address	1090 DON MILLS ROAD SUITE 400
City-State-Zip:	TORONTO ONTARIO M3C 3R6

Title	SECRETARY
Name	MCARTHUR, LAURIE
Address	1090 DON MILLS ROAD SUITE 400
City-State-Zip:	TORONTO M3C 3R6

Title	TREASURER
Name	MCARTHUR, SHIRLEY
Address	1090 DON MILLS ROAD SUITE 400
City-State-Zip:	TORONTO M3C 3R6

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: JAMES MCARTHUR

PRESIDENT/DIRECTOR

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date