

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# K39107

**Entity Name:** CANHERN HOLDINGS, INC.

**Current Principal Place of Business:**

30 FLORAL PKWY  
CONCORD, ON L4K 4-R1

**Current Mailing Address:**

30 FLORAL PKWY  
CONCORD, ON L4K 4-R1 CA

**FEI Number:** 98-0103366

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

TK REGISTERED AGENT, INC.  
101 EAST KENNEDY BLVD  
SUITE 2700  
TAMPA, FL 33602 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 PD  
Name GUGLIETTI, ANTONIO  
Address 1 BRADWICK DR #1/2  
City-State-Zip: CONCORD ON L4K 2-T4

Title VP  
Name SIMM, DENNIS  
Address 30 FLORAL PARKWAY  
City-State-Zip: CONCORD ON L4K 4-R1

Title VPD  
Name MUZZO, MARC A  
Address 50 CONFEDERATION PKWY  
City-State-Zip: CONCORD ON L4K 4-T8

Title VP  
Name DE GASPERIS, JIM V  
Address 30 FLORAL PKWY  
City-State-Zip: CONCORD L4K 4-R1

*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:** JIM V. DE GASPERIS

VP

01/12/2015

Electronic Signature of Signing Officer/Director Detail

Date