

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000042914

**Entity Name:** LEE & SMITH DISTRIBUTORS INC.

**Current Principal Place of Business:**

598 MEADOW WOOD ROAD  
MISSISSAUGA, ONTARIO L5J 2S3

**Current Mailing Address:**

598 MEADOW WOOD ROAD  
MISSISSAUGA, ONTARIO L5J 2S3 CA

**FEI Number:** 42-1768237

**Certificate of Status Desired:** No

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

MARTIN, PEARL A  
14201-SW 66TH STREET  
SUITE A-307  
MIAMI, FL 33183 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 MR.  
Name SMITH, DAVID C  
Address 598 MEADOW WOOD ROAD  
City-State-Zip: MISSISSAUGA ON L5J 2-S3

Title MS.  
Name SMITH, JOAN M  
Address 598 MEADOW WOOD ROAD  
City-State-Zip: TORONTO ONTARIO L5J 2S3

*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:** DAVID SMITH

**PRESIDENT**

**01/11/2015**

Electronic Signature of Signing Officer/Director Detail

Date