

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051209

Entity Name: US 1844672 ONTARIO INC

Current Principal Place of Business:

6900 SILVER STAR RD
206A
ORLANDO, FL 32818

FILED
Apr 28, 2013
Secretary of State
CC1061967251

Current Mailing Address:

6900 SILVER STAR RD
206A
ORLANDO, FL 32818 US

FEI Number: 45-2417791

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PONTIERO, B
6900 SILVER STAR RD
206A
ORLANDO, FL 32818 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	D	Title	P
Name	PONTIERO, B	Name	1844672 ONTARIO INC
Address	6900 SILVER STAR RD 206A	Address	6900 SILVER STAR RD 206A
City-State-Zip:	ORLANDO FL 32818	City-State-Zip:	ORLANDO FL 32818
Title	VP	Title	VP
Name	EQUITY TRUST CO. CUSTODIAN FBO W. PHILLIPS	Name	2301826 ONTARIO, LTD
Address	225 BURNS RD	Address	6900 SILVER STAR RD 206A
City-State-Zip:	ELYRIA OH 44032	City-State-Zip:	ORLANDO FL 32818

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: WANDA PHILLIPS

SEC

04/28/2013

Electronic Signature of Signing Officer/Director Detail

Date