

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000087653

Entity Name: 2237652 FLORIDA PROPERTIES INC.

Current Principal Place of Business:

25 LEWIS ROAD
GUELPH, ONTARIO N1H 1E9,

Current Mailing Address:

25 LEWIS ROAD
GUELPH, ONTARIO N1H 1E9, OC

FEI Number: 42-1777754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DP
Name JUNEAU, DARREN
Address 25 LEWIS ROAD
City-State-Zip: GUELPH, ONTARIO N1H 1E9

Title DSVT
Name ENGLAND, MATTHEW
Address 25 LEWIS ROAD
City-State-Zip: GUELPH, ONTARIO N1H 1E9

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: DARREN JUNEAU

PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date