

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000096377

Entity Name: SMALL POND HOLDING, INC.

Current Principal Place of Business:

2033 MAIN STREET,
SUITE 600
SARASOTA, FL 34237

Current Mailing Address:

1 PORT STREET EAST
SUITE 301
MISSISSAUGA, ON L5G 4-N1 CA

FEI Number: 46-4245957

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J ESQ
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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 DPTS
Name JAMES, WILLIAM G
Address 1 PORT STREET EAST, SUITE 301
City-State-Zip: MISSISSAUGA L5G 4-N1

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: WILLIAM G. JAMES

DPTS

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date