2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000078365

Entity Name: MIND YOUR OWN HOME, INC.

Current Principal Place of Business:

6150 HIGHWAY 7 SUITE 6, BOX 494 VAUGHAN, ONTARIO L4H 0R6

FILED Apr 10, 2015 **Secretary of State** CC2106796132

Current Mailing Address:

6150 HIGHWAY 7 SUITE 6, BOX 494 VAUGHAN, ONTARIO L4H 0R6 CA

FEI Number: 36-4806695 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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:

PRES Title Title SEC

GALLUCCIO, FRANK GALLUCCIO, LINDA Name Name Address 6150 HIGHWAY 7 Address 6150 HIGHWAY 7 SUITE 6, BOX 494

SUITE 6, BOX 494

VAUGHAN ONTARIO L4H 0R6 VAUGHAN ONTARIO L4H 0R6 City-State-Zip: City-State-Zip:

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: FRANK GALLUCCIO

PRESIDENT

04/10/2015