

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 08, 2024
Secretary of State
4937388328CC

Entity Name: LAKERIDGE MANAGEMENT, INC.

Current Principal Place of Business:

700, 404 6TH AVENUE SW, SUITE 300
CALGARY, ALBERTA T2P 0R9

Current Mailing Address:

700, 404 6TH AVENUE SW, SUITE 300
CALGARY, ALBERTA T2P 0R9 CA

FEI Number: 58-2574500

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC.
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 SECRETARY
Name COUPLAND, SPENCER
Address 700, 404 6TH AVENUE SW, SUITE 300
City-State-Zip: CALGARY T2P 0R9

Title DIRECTOR
Name MOLL, XAVER
Address 700, 404 6TH AVENUE SW, SUITE 300
City-State-Zip: CALGARY T2P 0R9

Title DIRECTOR
Name WEISS, GUENTHER
Address 700, 404 6TH AVENUE SW, SUITE 300
City-State-Zip: CALGARY T2P 0R9

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: SPENCER COUPLAND

SECRETARY

04/08/2024

Electronic Signature of Signing Officer/Director Detail

Date