

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005035

Entity Name: R & J MACKINNON HOLDINGS LTD. CORP.

Current Principal Place of Business:

2497 B-LINE ROAD
PEMBROKE, ONTARIO K8A6W8

Current Mailing Address:

2497 B-LINE ROAD
PEMBROKE, ONTARIO K8A6W8 CA

FEI Number: 98-1024336

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BREEN ACCOUNTING & TAX SERVICE INC.
3359 W VINE ST
104
KISSIMMEE, FL 34741 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: DEREK BREEN

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MACKINNON, ROBERT
Address 2497 B-LINE ROAD
City-State-Zip: PEMBROKE ONTARIO K8A6W8

Title D
Name MACKINNON, JAMES
Address 2497 B-LINE ROAD
City-State-Zip: PEMBROKE ONTARIO K8A6W8

Title BOOKKEEPER / OFFICE MANAGER
Name MACKINNON, ERICA
Address 2497 B-LINE ROAD
City-State-Zip: PEMBROKE ONTARIO K8A6W8

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: ERICA MACKINNON

BOOKKEEPER

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date