

**2019 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:** No

**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

04/30/2019

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:** ROBERT MACKINNON

**DIRECTOR**

04/30/2019

Electronic Signature of Signing Officer/Director Detail

Date