

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000001401

**Entity Name:** 2039241 ONTARIO INC.

**Current Principal Place of Business:**

1015 MATHESON BLVD, SUITE 11  
MISSISSAUGA,ONT.CAN L4W3A4, XX

**Current Mailing Address:**

1015 MATHESON BLVD, SUITE 11  
MISSISSAUGA,ONT.CAN L4W3A4, XX XX

**FEI Number:** 98-0663762

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

JEEVES HOLIDAY HOMES C/O PAUL HARLEY  
13538 VILLAGE PARK DR UNIT J SUITE 100  
ORLANDO, FL 32837 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 P  
Name DONNELLY, KEN  
Address 1 HAVENCREST DR  
City-State-Zip: BOLTON, ONTARIO CAN L7E 5R8 XX

Title SECRETARY/TREASURER  
Name STARKEY, JEFF L  
Address 111 NORTH SHORE BLVD., W.,  
City-State-Zip: BURLINGTON ONTARIO L7T 4G2

*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:** JEFF STARKEY

**SECRETARY/TREASURER** 01/07/2014

Electronic Signature of Signing Officer/Director Detail

Date