

2015 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 05/20/2015

Electronic Signature of Signing Officer/Director Detail

Date