

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000000072

Entity Name: 2211105 ONTARIO INCORPORATED

Current Principal Place of Business:

13 LOYALIST CRESCENT
INGLESIDE, ONTARIO K0C 1M0

Current Mailing Address:

13 LOYALIST CRESCENT
INGLESIDE, ONTARIO K0C 1M0 CA

FEI Number: 98-0648562

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HARMAN, ANN CPA
1990 MAIN STREET
SUITE 801
SARASOTA, FL 34236 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: ANN HARMAN

02/14/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HALLIDAY, DAVID L
Address 13 LOYALIST CRESCENT
City-State-Zip: INGLESIDE ONTARIO K0C 1M0

Title S
Name HALLIDAY, ANN D
Address 13 LOYALIST CRESCENT
City-State-Zip: INGLESIDE ONTARIO K0C 1M0

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: DAVID HALLIDAY

P

02/14/2015

Electronic Signature of Signing Officer/Director Detail

Date