

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001051

Entity Name: 2240892 ONTARIO LIMTED CORP.

Current Principal Place of Business:

52999 JOHN WISE
AYLMER, ONTARIO N5H 2R2

Current Mailing Address:

52999 JOHN WISE LINE
AYLMER, ONTARIO N5H 2R5 CA

FEI Number: 98-0659717

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION
1200 S. PINE ROAD
PLANTATION, FL 33324 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 VD
Name UNDERHILL, CHAD R
Address 52999 JOHN WISE LINE
City-State-Zip: AYLMEr ONTARIO N5H 2R5

Title TREASURER
Name O'BYRNE, DANIEL
Address 52999 JOHN WISE LINE
City-State-Zip: AYLMEr ONTARIO N5H 2R5

Title PD
Name UNDERHILL, JAMMIE
Address 52999 JOHN WISE LINE
City-State-Zip: AYLMEr ON N5H 2R5

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: JAMMIE UNDERHILL

PRESIDENT

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date