

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000198

Entity Name: 1442423 ONTARIO LIMITED, INC.

Current Principal Place of Business:

5292 JOHN LUCAS DRIVE
BURLINGTON, ONTARIO L7L5Z9 CA,

Current Mailing Address:

5292 JOHN LUCAS DRIVE
BURLINGTON, ONTARIO L7L5Z9 CA, CA

FEI Number: 98-1201775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: INCORPORATING SERVICES

02/08/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name DEBRUIN, DOUGLAS
Address 5292 JOHN LUCAS DRIVE
City-State-Zip: BURLINGTON, ONTARIO L7L5Z9 CA

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: DOUGLAS DEBRUIN

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date