

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003022

Entity Name: 2280480 ONTARIO LIMITED, INC.

Current Principal Place of Business:

5156 COUNTY ROAD 45, R.R. #2
BALTIMORE, ONTARIO K0K-1C0

Current Mailing Address:

5156 COUNTY ROAD 45, R.R. #2
BALTIMORE, ONTARIO K0K-1C0 CA

FEI Number: 98-1170754

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAN MARIE DOUGHTY CPA LLC
3000 N. ATLANTIC AVENUE, SUITE208
COCOA BEACH, FL 32931 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: JAN M. DOUGHTY, CPA

03/16/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name KNIGHT, BEVERLY
Address 5156 COUNTY ROAD 45, R.R. #2
City-State-Zip: BALTIMORE K0K-1C0

Title D
Name KNIGHT, JAMES
Address 5156 COUNTY ROAD 45, R.R. #2
City-State-Zip: BALTIMORE K0K-1C0

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: BEVERLY KNIGHT

MANAGER

03/16/2018

Electronic Signature of Signing Officer/Director Detail

Date