2019 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 PLLC 3000 N. ATLANTIC AVENUE, SUITE 208 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 DOUGHTY CPA 04/25/2019

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

9698311775CC

Officer/Director Detail:

Title D Title D

Name KNIGHT, BEVERLY Name KNIGHT, JAMES

Address 5156 COUNTY ROAD 45, R.R. #2 Address 5156 COUNTY ROAD 45, R.R. #2

City-State-Zip: BALTIMORE K0K-1C0 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.

Electronic Signature of Signing Officer/Director Detail