2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001751

Entity Name: 1000073056 ONTARIO INC.

Current Principal Place of Business:

7901 4TH ST. N, STE. 300 ST. PETERSBURG, FL 33702

Current Mailing Address:

72 MCCANN ST GUELPH, ONTARIO N1G 0B9 CA

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST. N, STE. 300 ST. PETERSBURG, FL 33702 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

Officer/Director Detail :

TitlePDSTNameNEWLAND, DAVID RAddress72 MCCANN STCity-State-Zip:GUELPH ONTARIO N1G 0B9

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 R. NEWLAND

PRESIDENT

04/10/2023 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 10, 2023 Secretary of State 5055560110CC

Certificate of Status Desired: No

Date