2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000000583

Entity Name: 1000428745 ONTARIO INC.

Current Principal Place of Business:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702

Current Mailing Address:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 US

FEI Number: 77-5629215 Certificate of Status Desired: No

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:

Name

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2024

Secretary of State

5948327814CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title DIRECTOR, SECRETARY,

NEWSOME, SCOTT TREASURER

Address 7901 4TH ST N Name NEWSOME, LORI

STE 300 Address 7901 4TH ST N STE 300

City-State-Zip: ST. PETERSBURG FL 33702

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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: NEWSOME, SCOTT DIRECTOR 04/30/2024