

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001497

Entity Name: 2053484 ONTARIO INC.

Current Principal Place of Business:

750 HOPKINS STREET
WHITBY, ONTARIO L1N 2B9

Current Mailing Address:

750 HOPKINS STREET
WHITBY, ONTARIO L1N 2B9 CA

FEI Number: 98-1102940

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR, P
Name MCLEAN, RICHARD
Address 352 MILL LINE ROAD
City-State-Zip: TRENT LAKES, ONTARIO K0M 1A0

Title DIR, SEC
Name MCLEAN, DARLENE
Address 352 MILL LINE ROAD
City-State-Zip: TRENT LAKES, ONTARIO K0M 1A0

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: DARLENE MCLEAN

SECRETARY

02/08/2024

Electronic Signature of Signing Officer/Director Detail

Date