

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000005638

Entity Name: 1000666226 ONTARIO INC.

Current Principal Place of Business:

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

Current Mailing Address:

3938 PARKGATE DR.
MISSISSAUGA, ON CAN L5N 7B5, FL US

FEI Number: 98-1765528

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSD
Name HELSDON, SHERYL A
Address 3938 PARKGATE DR.
City-State-Zip: MISSISSAUGA, ON CAN L5N 7B5 FL
33702

Title PTD
Name DIPIETRO, CHRISTOPHER J
Address 3938 PARKGATE DR.
City-State-Zip: MISSISSAUGA, ON CAN L5N 7B5 FL
33702

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: SHERYL HELSDON

PRESIDENT, SECRETARY AND DIRECTOR 02/23/2024

Electronic Signature of Signing Officer/Director Detail

Date