

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000004413

**Entity Name:** 655899 ONTARIO LIMITED INCORPORATED

**Current Principal Place of Business:**

535 TAUNTON ROAD EAST  
WHITBY, ONTARIO L1R 2X4

**Current Mailing Address:**

535 TAUNTON ROAD EAST  
WHITBY, ONTARIO L1R 2X4 CA

**FEI Number:** 94-3191468

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

THOMAS, ELLEN  
7532 BAYSHORE DRIVE  
BUILDING 10 201  
TREASURE ISLAND, FL 33706 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:** ELLEN THOMAS

02/01/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            THOMAS, ELLEN MARIE  
Address        535 TAUNTON ROAD EAST  
City-State-Zip: WHITBY ONTARIO L1R 2X4

Title            SECRETARY TREASURER  
Name            ENGLAND, DIANE MARILYN  
Address        360 WATSON STREET WEST  
                  UNIT 1201  
City-State-Zip: WHITBY ONTARIO L1N 9G2

*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:** ELLEN MARIE THOMAS

PRESIDENT

02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date