

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 696904

FILED
Feb 07, 2009
Secretary of State

Entity Name: ASCOTT HOLDING CORPORATION

Current Principal Place of Business:

5 WOODMERE COURT
ETOBICOKE, ON m9a 3j1 XX

New Principal Place of Business:

5 WOODMERE COURT
ETOBICOKE, ON M9A 3J1 CA

Current Mailing Address:

5 WOODMERE COURT
ETOBICOKE, ON m9a 3j1 XX

New Mailing Address:

5 WOODMERE COURT
ETOBICOKE, ON M9A 3J1 CA

FEI Number: 59-2113365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, ANTHONY D. JR.
759 SO. FEDERAL HWY
SUITE 206
STUART, FL 34994 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRECO, MARIANNA
Address: 5 WOODMERE COURT
City-St-Zip: ETOBICOKE, ON M9A 3J1

Title: DP () Delete
Name: GRECO, ANTHONY,
Address: 5 WOODMERE COURT
City-St-Zip: ETOBICOKE, ON M9A 3J1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRECO, MARIANNA
Address: 5 WOODMERE COURT
City-St-Zip: ETOBICOKE, ON M9A 3J1 CA

Title: DP (X) Change () Addition
Name: GRECO, ANTHONY,
Address: 5 WOODMERE COURT
City-St-Zip: ETOBICOKE, ON M9A 3J1 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANTHONY GRECO

DP

02/07/2009

Electronic Signature of Signing Officer or Director

Date