

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698196

FILED
May 28, 2009
Secretary of State

Entity Name: WESTON-FLORIDA HOLDING CORP.

Current Principal Place of Business:

50 CONFEDERATION PKWY
CONCORD ONTARIO L4K 4T8
CANADA, XX

Current Mailing Address:

50 CONFEDERATION PKWY
CONCORD ONTARIO L4K 4T8
CANADA, XX

New Principal Place of Business:

50 CONFEDERATION PKWY
CONCORD ONTARIO
CANADA, XX L4K 4T8 XX

New Mailing Address:

50 CONFEDERATION PKWY
CONCORD ONTARIO
CANADA, XX L4K 4T8 XX

FEI Number: 59-2154254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, CPA, JOHN P
6 SABAL CT
STUART, FL 34996 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MUZZO, ALEX
Address: 50 CONFEDERATION PKWY
City-St-Zip: CANADA, XX

Title: TSD () Delete
Name: MUZZO, MARC A
Address: 186 SYLVADENE PKWY
City-St-Zip: WOODBRIDGE, ONTARIO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MUZZO, ALEX
Address: 50 CONFEDERATION PKWY
City-St-Zip: CONCORD ONTARIO, XX CANADA XX

Title: TSD (X) Change () Addition
Name: MUZZO, MARC A
Address: 186 SYLVADENE PKWY
City-St-Zip: WOODBRIDGE, ONTARIO, XX CANADA XX

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: MARC MUZZO

TSD

05/28/2009

Electronic Signature of Signing Officer or Director

Date