

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 698196

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** WESTON-FLORIDA HOLDING CORP.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** MUZZO, ALEX  
**Address:** 50 CONFEDERATION PKWY  
**City-St-Zip:** CONCORD ONTARIO, XX CANADA XX

**Title:** TSD  
**Name:** MUZZO, MARC A  
**Address:** 186 SYLVADENE PKWY  
**City-St-Zip:** WOODBRIDGE, ONTARIO, XX CANADA XX

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:** MARC MUZZO

TSD

03/28/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date