

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000899

FILED  
Feb 11, 2009  
Secretary of State

Entity Name: CHIEFSWOOD STABLES LIMITED INCORPORATED

**Current Principal Place of Business:**

77 KING STREET WEST, SUITE 4545  
ROYAL TRUST TOWER  
TORONTO, ON M5K 1K2

**New Principal Place of Business:**

**Current Mailing Address:**

77 KING STREET WEST, SUITE 4545  
ROYAL TRUST TOWER  
TORONTO, ON M5K 1K2

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

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

MATZ, MICHAEL  
8898 LYONS ROAD  
BOYNTON BEACH, FL 33437 US

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

MATZ, MICHAEL  
8898 LYONS ROAD  
BOYTON BEACH, FL 33437 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:

02/11/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KREMBIL, ROBERT C  
Address: 77 KING STREET WEST, SUITE 4545  
City-St-Zip: TORONTO,, ON M5K 1K2 Y

Title: V ( ) Delete  
Name: KREMBIL, MARK  
Address: 5580 17TH SIDEROAD  
City-St-Zip: SCHOMBERG,, ON L0G 1T0

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT C. KREMBIL

DP

02/11/2009

Electronic Signature of Signing Officer or Director

Date