

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 11, 2012
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
BOYTON BEACH, FL 33437 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: DP
Name: KREMBIL, ROBERT C
Address: 77 KING STREET WEST, SUITE 4545
City-St-Zip: TORONTO,, ON M5K 1K2

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

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: ROBERT C. KREMBIL

PRES

01/11/2012

Electronic Signature of Signing Officer or Director

Date