

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000127

Entity Name: 800551 ONTARIO INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

1 BCH DR. SE, SUITE 220
ST. PETERSBURG, FL 33701

New Principal Place of Business:

1 BEACH DR. SE, SUITE 220
ST. PETERSBURG, FL 33701

Current Mailing Address:

1 BCH DR. SE, SUITE 220
ST. PETERSBURG, FL 33701

New Mailing Address:

1 BEACH DR. SE, SUITE 220
ST. PETERSBURG, FL 33701

FEI Number: 98-0140490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERGE, THOMAS C
1 BCH DR. SE, SUITE 220
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DOERR, CAROL CPA
1 BEACH DR. SE, SUITE 220
ST. PETERSBURG, FL 33701 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: CAROL DOERR, CPA

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCDT () Delete
Name: SLATTERY, ALLEN
Address: 1 BCH DR. SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VDS () Delete
Name: THOMPSON, CHERYLE
Address: 1 BCH DR. SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCDT (X) Change () Addition
Name: SLATTERY, ALLEN
Address: 1 BEACH DR. SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VDS (X) Change () Addition
Name: THOMPSON, CHERYLE
Address: 1 BEACH DR. SE, SUITE 220
City-St-Zip: ST. PETERSBURG, FL 33701

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: ALLEN SLATTERY

PCDT

04/24/2008

Electronic Signature of Signing Officer or Director

Date