

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000127

Entity Name: 800551 ONTARIO INC.

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1000 LONGBOAT CLUB ROAD  
UNIT 503  
LONGBOAT KEY, FL 34228

## **New Principal Place of Business:**

## **Current Mailing Address:**

1000 LONGBOAT CLUB ROAD  
UNIT 503  
LONGBOAT KEY, FL 34228

## **New Mailing Address:**

FEI Number: 98-0140490

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SLATTERY, ALLEN F MR  
1000 LONGBOAT CLUB ROAD  
UNIT 503  
LONGBOAT KEY, FL 34228 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: PCDT  
Name: SLATTERY, ALLEN F MR  
Address: 1000 LONGBOAT CLUB ROAD, UNIT 503  
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VDS  
Name: SLATTERY, CHERYLE E MRS  
Address: 1000 LONGBOAT CLUB ROAD, UNIT 503  
City-St-Zip: LONGBOAT KEY, FL 34228

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: ALLEN SLATTERY

PCDT

04/23/2011

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

\_\_\_\_\_  
Date