

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003757

Entity Name: 598161 ALBERTA INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1013 5TH AVE.
WAINRIGHT ALBERTA,CANADAT9W1,

New Principal Place of Business:

1013 5TH AVENUE
WAINRIGHT, AB T9W1L6 CA

Current Mailing Address:

1013 5TH AVE.
WAINRIGHT ALBERTA,CANADAT9W1,

New Mailing Address:

1013 5TH AVENUE
WAINRIGHT, AB T9W1L6 CA

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRESCHER, LARRY
12122 STILL MEADOW DR.
CLERMONT, FL 34711 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: VAN WINSSEW, LANETTE
Address: 1238 3RD AVE.
City-St-Zip: WAINRIGHT ALBERTA,CANADAT9W1,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LANETTE VAN WINSEN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date