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F14000006579

(Requestor's Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APR 14 2015  
TALLAHASSEE  
FILED

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** 2268826 Ontario Inc.

Name of Corporation

**DOCUMENT NUMBER:** F14000000579

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Charles Marlowe**

Name of Contact Person

**Roberts, Marlowe, Jackson, Jackson & Associates**

Firm/Company

**22 Stevenson Rd. S.**

Address

**Oshawa, Ontario, L1J 5L9 Canada**

City/State and Zip Code

**charlie@rmjj.ca**

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

**Charles Marlowe** at **(905) 579-5531 ext 224**

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
2268826 Ontario Inc.
2. This entity was authorized to transact business in Florida on 02/01/2014 and its Florida document number is F14000000579
3. This corporation was formed under the laws of Canada
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Angela Kelly

862 Strouds Lane

Pickering, Ontario, L1V 1H2 Canada

Vice President

Audrey Kelly

862 Strouds Lane

Pickering, Ontario, L1V 1H2 Canada

Secretary

Audrey Kelly

862 Strouds Lane

Pickering, Ontario, L1V 1H2 Canada

Treasurer

Audrey Kelly

862 Strouds Lane

Pickering, Ontario, L1V 1H2 Canada

(Attach additional pages if necessary)

Signature of an officer or director

ANGELA KELLY

Typed or printed name of person signing

President

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314