

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008 8:00 am
Secretary of State

04-23-2008 90023 044 ***150.00

DOCUMENT # F95000001973

1. Entity Name
GOSSNER MANAGEMENT LIMITED COMPANY



Principal Place of Business

**GOSSNER MANAGMENT LIMITED
#2207 ONE YONGE ST.
TORONTO, ON M5E 1E5**

Mailing Address

**GOSSNER MANAGMENT LIMITED
#2207 ONE YONGE ST.
TORONTO, ON M5E 1E5**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04132008

Chg-P

CR2E034 (12/06)

4. FEI Number

98-0137614

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**FENNIMAN, JOHN
735 COLORADO AVENUE
STUART, FL 34994**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PC** ☐ Delete
NAME **GOSSNER, ISABELLA**
STREET ADDRESS **#2207 ONE YONGE STREET**
CITY - ST - ZIP **TORONTO, ON M5E 1E5**

TITLE **V** ☐ Delete
NAME **HEBICH, DORIS**
STREET ADDRESS **SUITE 3401 65 HARBOUR SQUARE TORONTO ONT.**
CITY - ST - ZIP **M5S 2L4 CANADA, M5J 2L4**

TITLE **ST** ☐ Delete
NAME **BERNHARD, ELLA**
STREET ADDRESS **C/O CHAPPELL SUITE 3310 20 QUEEN ST. WEST**
CITY - ST - ZIP **TORONTO ONT. M5H 3R3 CANADA,**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Isabella Gossner **Isabella Gossner, President of**

April 13, 2008

(416-367 9531)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Gossner Management Limited Company** Date Daytime Phone #



Division of Corporations ATTACHMENT

Annual Report

40077731

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Business Entity Name

GOSSNER MANAGEMENT LIMITED COMPANY

Election Campaign Financing Trust Fund Contribution Yes No

Officer/Director Name And Address

Title PC
Name (Last, First, Middle, Title) GOSSNER ISABELLA
-or- Entity Name
Street Address #2207 ONE YONGE STREET
City, State TORONTO ON
Zip Code & Country m5e 1e5

Title V
Name (Last, First, Middle, Title) HEBICH DORIS
-or- Entity Name
Street Address SUITE 3401 65 HARBOUR SQUARE TORONT
City, State M5S 2L4 CANADA
Zip Code & Country M5S 2L4

Title ST
Name (Last, First, Middle, Title) BERNHARD ELLA
-or- Entity Name
Street Address C/O CHAPPELL SUITE 3310 20 QUEEN ST. W
City, State TORONTO ONT. M5H 3R3 CAN
Zip Code & Country

Title
Name (Last, First, Middle, Title)
-or- Entity Name
Street Address
City, State
Zip Code & Country