

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000215

FILED
Feb 17, 2011
Secretary of State

Entity Name: KING STREET WEST INVESTMENTS LIMITED, INC.

Current Principal Place of Business:

163 KING STREET WEST
KINGSTON,, ON K7L 2W6 CA

New Principal Place of Business:

Current Mailing Address:

163 KING STREET WEST
KINGSTON,, ON K7L 2W6 CA

New Mailing Address:

FEI Number: 98-0158004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEYLIE, WALLACE J
350 GULF BLVD.
INDIAN ROCKS BEACH, FL 34635 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: PC
Name: CUFFARI, NANCY D
Address: 163 KING STREET WEST, KINGSTON, ONTARIO
City-St-Zip: KINGSTON, ON K7L 2W6 CA

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: NANCY D. CUFFARI

PC

02/17/2011

Electronic Signature of Signing Officer or Director

Date