

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000890

Entity Name: 1104916 ONTARIO LTD. CO.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

20-38 KENWELL CRES
BARRIE, ON L4N CA

New Principal Place of Business:

20-38 KENWELL CRES
BARRIE, ON L4N 0Z6 CA

Current Mailing Address:

1551 SUNSHINE TREE BLVD
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3362491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, DAVID
1551 SUNSHINE TREE BLVD
LONGWOOD, FL 32779 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: P
Name: ROBINSON, DAVID J
Address: 1551 SUNSHINE TREE BLVD.
City-St-Zip: LONGWOOD, FL 32779

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: DAVID ROBINSON

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date