2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000890

Entity Name: 1104916 ONTARIO LTD. CO.

FILED Apr 18, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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20-38 KENWELL CRES
BARRIE, ON L4N CA
20-38 KENWELL CRES
BARRIE, ON L4N 0Z8 CA

Current Mailing Address: New Mailing Address:

1551 SUNSHINE TREE BLVD LONGWOOD, FL 32779 US

FEI Number: 59-3362491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBINSON, DAVID 1551 SUNSHINE TREE BLVD LONGWOOD, FL 32779 US

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:

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 04/18/2012