

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 14, 2007 08:00 AM
Secretary of State

DOCUMENT # F9600002642

1. Entity Name
ELLIS-DON CONSTRUCTION, INC.



Principal Place of Business
**2045 OXFORD ST., E.
LONDON, ONTARIO CANADA
N6A 4M6,**

Mailing Address
**P.O. BOX 5093
LONDON, ONTARIO CANADA
N6A 4M6,**



01082007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
91-1454114

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**SKRLD, INC.
201 ALHAMBRA CIRCLE., #1102
CORAL GABLES, FL 33134**

**DO NOT WRITE
IN THIS SPACE**

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, GEOFFREY 290 DONESSLE DR. OAKVILLE, ONTARIO CANADA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BLAIR, BRUCE 265 PROMENADE CIR. HEATHROW, FL 32746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KING, JAMES 40 SCOTTSDALE ST. LONDON, ONTARIO CANADA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD BERHARDT, JOHN 22 SEPTEMBER LANE LONDON, ONTARIO, CANADA,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

U00000763898
05/30/07-80034-005 150.00

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IN THIS SPACE**

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/07

Date

519-657-5416

Daytime Phone #