

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003187

FILED
Apr 16, 2009
Secretary of State

Entity Name: AXOR CONSTRUCTION, INC.

Current Principal Place of Business:

1950 SHEBROOKE W #400
MONTREAL QUEBEC
CANADA H3-H1E7, XX

New Principal Place of Business:

1950 SHEBROOKE W #400
MONTREAL, QC H3H 1E7 CA

Current Mailing Address:

1950 SHEBROOKE W #400
MONTREAL QUEBEC
CANADA H3-H1E7, XX

New Mailing Address:

1950 SHEBROOKE W #400
MONTREAL, QC H3H 1E7 CA

FEI Number: 13-3807476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC
4710 NW BOCA RATON BLVD., #101
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSDC () Delete
Name: DUPONT, YVAN
Address: 1950 SHERBROOKE OUEST
City-St-Zip: MONTREAL, QUEBEC, CA H3H 1E7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSDC (X) Change () Addition
Name: DUPONT, YVAN
Address: 1950 SHERBROOKE OUEST
City-St-Zip: MONTREAL, QC H3H 1E7 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MAURICE CHOQUETTE

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04/16/2009

Electronic Signature of Signing Officer or Director

Date