

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000001574

Entity Name: 941333 ONTARIO INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

% MICHELE B. GRIMES
200 S. ORANGE AVE.
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

% MICHELE B. GRIMES
200 S. ORANGE AVE.
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-0301360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, MICHELE
200 S. ORANGE AVE.
SARASOTA, FL 34236 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: DP () Delete
Name: ECKER, LUTZ D
Address: 5 - 3100 BAYVIEW AVE.
City-St-Zip: TORONTO ONTARIO, CN M2N 5L3

Title: DV () Delete
Name: ECKER, RUTH ANN
Address: 5 - 3100 BAYVIEW AVE.
City-St-Zip: TORONTO ONTARIO, CN M2N 5L3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUTZ D. ECKER

DP

01/23/2009

Electronic Signature of Signing Officer or Director

Date