

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90326 032 ***150.00

DOCUMENT # F97000006221



1. Entity Name
POUNCET HUNTER'S LIMITED, CO.

Principal Place of Business
9617 SPRING LAKE DR
CLERMONT, FL 34711

Mailing Address
ONE YORKDALE RD
STE 510
TORONTO, ONTARIO CANADA, M6A-3-1

400000000



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

One Yorkdale Road
Suite 601

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Toronto, Ontario

Zip

Country

Zip

Country

M6A 3A1 Canada

04112008

Chg-P

CR2E034 (12/06)

4. FEI Number

59-3485104

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

PRATT, JAMES R
369 N NEW YORK AVE., 3RD FL
WINTER PARK, FL 32789

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 reconstituting)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVPD LUBIN, LAWRENCE ONE YORKDALE ROAD STE 510 TORONTO, m6a3a1 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SILVER, SHOEL ONE YORKDALE ROAD STE 510 TORONTO CANADA, m6a3a1 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T DEMPSEY, JEAN ONE YORKDALE ROAD STE 510 TORONTO CANADA, m6a3a1 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP JAMES R PRATT 369 N NEW YORK AVE, 3RD FL WINTER PARK, FL 32789 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPD SILVER, EILEEN ONE YORKDALE ROAD STE 510 TORONTO CANADA, m6a3a1 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One Yorkdale Road, Suite 601 Toronto, ON Canada M6A 3A1 |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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

APR 2008

Date

Daytime Phone #

416 785 6000