

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014033

Entity Name: 4647 FLORIDA INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1083 BROUGHTON LANE
NEWMARKET, ON L3X 2L6 CA

New Principal Place of Business:

Current Mailing Address:

1083 BROUGHTON LANE
NEWMARKET, ON L3X 2L6 CA

New Mailing Address:

FEI Number: 98-0611454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: PSTD
Name: REID, STELLA
Address: 1083 BROUGHTON LANE
City-St-Zip: NEWMARKET, ON L3X 2L6 CA

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: STELLA REID

PST

01/03/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date