

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P30465

Entity Name: 877974 ONTARIO INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

6403 PARC CORNICHE, #4211
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

25 COLDWATER RD., PO BOX 245
COLDWATER, ONTARIO
CANADA L0K1E0, XX 00000 OC

New Mailing Address:

FEI Number: 98-0108771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, WILLIAM C.
6403 PARC CORNICHE, #4211
ORLANDO, FL 32835 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: PD () Delete
Name: STARK, SHEILA K
Address: 213,585 ATHERLEY RD
City-St-Zip: ORILLIA, ONTARIO, CA L3V7L5

Title: STO () Delete
Name: STARK, WILLIAM C
Address: 213,585 ATHERLEY RD
City-St-Zip: ORILLIA, ONTARIO, CA L3V7L5

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARK, SHEILA K
Address: 213,585 ATHERLEY RD
City-St-Zip: ORILLIA, ONTARIO, CA L3V7L5

Title: STO (X) Change () Addition
Name: STARK, WILLIAM C
Address: 213,585 ATHERLEY RD
City-St-Zip: ORILLIA, ONTARIO, CA L3V7L5

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: WILLIAM STARK

STO

02/10/2009

Electronic Signature of Signing Officer or Director

_____ Date