

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P35000

FILED
Apr 26, 2012
Secretary of State

Entity Name: VERSAILLES APARTMENTS INC.

Current Principal Place of Business:

1284 WELLINGTON STREET
OTTAWA, ONTARIO, . K1Y3A9 CA

New Principal Place of Business:

Current Mailing Address:

1284 WELLINGTON STREET
OTTAWA, ONTARIO, . K1Y3A9 CA

New Mailing Address:

FEI Number: 98-0120863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIMOTHY S
50 CENTRAL AVENUE, STE 700
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

SHAW, TIMOTHY S
240 SOUTH PINEAPPLE AVENUE
SIXTH FLOOR
SARASOTA, FL 34236 US

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: TIMOTHY S SHAW

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GREENBERG, STEPHEN
Address: 67 GENEVA STREET
City-St-Zip: OTTAWA, ONTARIO, . K1Y3N6 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: STEPHEN GREENBERG

PSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date