

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38048

FILED
Jan 07, 2011
Secretary of State

Entity Name: CANDECO LIMITED CORP.

Current Principal Place of Business:

93 POST ROAD
TORONTO, ON M3B1J3 CA

New Principal Place of Business:

Current Mailing Address:

93 POST ROAD
TORONTO, ON M3B1J3 CA

New Mailing Address:

FEI Number: 98-0122582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS INC.
4710 NW BOCA RATON BLVD.
SUITE 101
BOCA RATON, FL 33431 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: DP
Name: HOLLAND, FROUKE
Address: 93 POST ROAD
City-St-Zip: TORONTO, ON M3B1J3 CA

Title: DS
Name: HOLLAND, E. NICOLAAS
Address: 94 GWENDOLEN CRESCENT
City-St-Zip: TORONTO, ON M2N2L7 CA

Title: D
Name: PODREBARAC, MARY E
Address: 4 WOLF CRESCENT
City-St-Zip: CALEDON, ON L7E5R8 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: E. NICOLAAS HOLLAND

D

01/07/2011

Electronic Signature of Signing Officer or Director

Date