

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009377

FILED
Feb 13, 2012
Secretary of State

Entity Name: EBENEZER HOLDINGS CORP.

Current Principal Place of Business:

C/O MCARTHUR PROPERTIES
1090 DON MILLS ROAD, STE 400
TORONTO ONTARIO, M3C3R6 CA

New Principal Place of Business:

C/O MCARTHUR PROPERTIES
1090 DON MILLS ROAD, STE 400
TORONTO ONTARIO, ON M3C3R6 CA

Current Mailing Address:

C/O MCARTHUR PROPERTIES
1090 DON MILLS ROAD, STE 400
TORONTO ONTARIO, M3C3R6 CA

New Mailing Address:

C/O MCARTHUR PROPERTIES
1090 DON MILLS ROAD, STE 400
TORONTO ONTARIO, ON M3C3R6 CA

FEI Number: 59-3168971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, JERRY
5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 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: PD
Name: MCARTHUR, ROBERT
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ON M3C 3R6 CA

Title: STD
Name: MCARTHUR, SHIRLEY
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ON M3C 3R6 CA

Title: VD
Name: MCARTHUR, JAMES
Address: 1090 DON MILLS ROAD, SUITE 400
City-St-Zip: TORONTO, ON M3C 3R6 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: JAMES MCARTHUR

VD

02/13/2012

Electronic Signature of Signing Officer or Director

Date