

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000068825

Entity Name: 4244, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

4159 REIF COURT
PORT CHARLOTTE, FL 33948 US

New Principal Place of Business:

Current Mailing Address:

27 KIRKDALE CRESCENT
DON MILLS ONTARIO
CANADA M3B 2J7, XX

New Mailing Address:

27 KIRKDALE CRESCENT
DON MILLS, ON M3B 2J7 CA

FEI Number: 52-2009376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYMANS, MICHAEL P
2315 AARON STREET
PORT CHARLOTTE, FL 33952 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: VSD () Delete
Name: SAWH, RUTH
Address: 27 KIRK DALE CRESCENT
City-St-Zip: DON MILLS ONT M3B 2J7 CANADA,

Title: PSD () Delete
Name: SAWH, RAMASAR
Address: 27 KIRK DALE CRESCENT
City-St-Zip: DON MILLS ONT M3B 2J7 CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSD (X) Change () Addition
Name: SAWH, RUTH
Address: 27 KIRKDALE CRESCENT
City-St-Zip: DON MILLS, ON M3B 2J7 CA

Title: PSD (X) Change () Addition
Name: SAWH, RAMASAR
Address: 27 KIRKDALE CRESCENT
City-St-Zip: DON MILLS, ON M3B 2J7 CA

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: RAMASAR SAWH

PSD

04/03/2009

Electronic Signature of Signing Officer or Director

_____ Date