

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 229744

FILED
May 04, 2017
Secretary of State
CC1006717598

Entity Name: STRAHL HOLDINGS, INC.

Current Principal Place of Business:

50 SALOME DRIVE
C/O THE INTERNATIONAL GROUP, INC.
TORONTO, ONTARIO M1S 2A8

Current Mailing Address:

50 SALOME DRIVE
C/O THE INTERNATIONAL GROUP, INC.
TORONTO, ONTARIO M1S 2A8 CA

FEI Number: 13-2526829

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name DELUCA, WILLIAM E
Address 36 ROBERT CRESCENT
City-State-Zip: STONY BROOK NY 11790

Title SD
Name IMRIE, DAVID
Address 50 SALOME DR.
City-State-Zip: TORONTO

Title TD
Name REUCASSEL, JOHN
Address 50 SALOMA DR.
City-State-Zip: TORONTO

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: DAVID E. IMRIE

CFO

05/04/2017

Electronic Signature of Signing Officer/Director Detail

Date