## **2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000077329

Entity Name: NADC (HALTON HILLS), INC.

**Current Principal Place of Business:** 

400 CLEMATIS STREET, SUITE 201 WEST PALM BEACH. FL 33401

**Current Mailing Address:** 

2851 JOHN ST., SUITE ONE

MARKHAM, ONTARIO L3R 5R7, CANADA CA

FEI Number: 26-0847093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Title

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP, SECRETARY, TREASURER,

Name PRESTON, JOHN W.S. DIRECTOR

Address 400 CLEMATIS STREET, SUITE 201

City-State-Zip: WEST PALM BEACH FL 33401

Address 2851 JOHN ST., SUITE ONE

City-State-Zip: MARKHAM, ONTARIO L3R 5R7

Title VP

Name PRESTON, STEPHEN S.B.

Name PRESTON, JEFFREY

Address 3508 SAINT JOHNS DR Address 400 CLEMATIS STREET, SUITE 201

City-State-Zip: DALLAS TEXAS 75205 City-State-Zip: WEST PALM BEACH FL 33401

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: ROBERT GREEN

SECRETARY, BY LYNNETTE PENALBERT, ATTORNEY-IN-FACT 04/12/2022

FILED Apr 12, 2022

**Secretary of State** 

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