

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014033

Entity Name: 4647 FLORIDA INC.

Current Principal Place of Business:

1083 BROUGHTON LANE
NEWMARKET, ON L3X-2L6

Current Mailing Address:

1083 BROUGHTON LANE
NEWMARKET, ON L3X-2L6 CA

FEI Number: 98-0611454

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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 PSTD
Name REID, STELLA
Address 1083 BROUGHTON LANE
City-State-Zip: NEWMARKET ON L3X-2L6

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: STELLA REID

DIRECTOR

01/12/2014

Electronic Signature of Signing Officer/Director Detail

Date