

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002014

Entity Name: 876649 ONTARIO LTD., CORPORATION

Current Principal Place of Business:

1500 VENETIAN BLVD.
W24
POINT EDWARD, ONTARIO N7T7W4

Current Mailing Address:

2014 HOLLAND AVE.
209
PORT HURON, MI 48060 US

FEI Number: 98-0578940

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
506 LOUISA STREET
KEY WEST, FL 33040 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 CPVS.
Name GRAY, TERRANCE W
Address 595 RIVERSIDE DRIVE
City-State-Zip: CORUNNA N0N 1G0

Title VP
Name GRAY, DEBORAH LYNN
Address 595 RIVERSIDE DRIVE
City-State-Zip: CORUNNA N0N 1G0

Title ASST. SECRETARY
Name GRAY, DEBORAH LYNN
Address 595 RIVERSIDE DRIVE
City-State-Zip: CORUNNA N0N 1G0

Title ASST. TREASURER
Name GRAY, DEBORAH LYNN
Address 595 RIVERSIDE DRIVE
City-State-Zip: CORUNNA N0N 1G0

Title TREASURER
Name TERRANCE, W
Address 595 RIVERSIDE DRIVE
City-State-Zip: CORUNNA N0N 1G0

Title SECRETARY
Name TERRANCE, W
Address 595 RIVERSIDE DRIVE
City-State-Zip: CORUNNA N0N 1G0

Title P
Name GRAY, DEBORAH
Address 2014 HOLLAND AVE.
209
City-State-Zip: PORT HURON MI 48060

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: DEBORAH GRAY

P

04/13/2017

Electronic Signature of Signing Officer/Director Detail

Date