

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002014

Entity Name: 876649 ONTARIO LTD., CORPORATION

Current Principal Place of Business:

595 RIVERSIDE DRIVE
CORUNNA, ON N0N 1-G0

Current Mailing Address:

595 RIVERSIDE DRIVE
CORUNNA, ON N0N 1-G0 CA

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 ON N0N 1-G0

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: TERRANCE GRAY

PRESIDENT

03/22/2013

Electronic Signature of Signing Officer/Director Detail

Date