

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2014
Secretary of State
CC0877592189

Entity Name: 58026 NEWFOUNDLAND & LABRADOR INC.

Current Principal Place of Business:

1 BEACH DR SE - SUITE 220
ST PETERSBURG, FL 33701

Current Mailing Address:

1 BEACH DR SE - SUITE 220
ST PETERSBURG, FL 33701

FEI Number: 98-0592507

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

POSKUS, SUSAN ICPA
1 BEACH DR SE - SUITE 220
ST PETERSBURG, FL 33701 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 CDP
Name PEARCE, NEIL J
Address 1 BEACH DR SE - SUITE 220
City-State-Zip: ST PETERSBURG FL 33701

Title VPST
Name PEARCE, NEIL J
Address 1 BEACH DR SE - SUITE 220
City-State-Zip: ST PETERSBURG FL 33701

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: PEARCE , NEIL J

CDP

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date