

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002218

Entity Name: 770976 ONTARIO LIMITED, INC.

Current Principal Place of Business:

1990 MAIN STREET STE 801
SARASOTA, FL 34236

Current Mailing Address:

1990 MAIN STREET STE 801
SARASOTA, FL 34236 US

FEI Number: 98-1053528

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLENDINNING, RENE CPA
1990 MAIN STREET STE 801
SARASOTA, FL 34236 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: RENE GLENDINNING

03/17/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name SHEPHERD, RALPH
Address 18 BAYVIEW RIDGE CRESCENT
City-State-Zip: TORONTO ONTARIO M2L 1E9

Title DS
Name SHEPHERD, RALPH
Address 18 BAYVIEW RIDGE CRESCENT
City-State-Zip: TORONTO ONTARIO M2L 1E9

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: RALPH SHEPHERD

D

03/17/2014

Electronic Signature of Signing Officer/Director Detail

Date