

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002071

**Entity Name:** 2269045 ONTARIO INC.

**Current Principal Place of Business:**

100 SCHNEIDER ROAD, UNIT 5  
KANATA, ON K2K 1Y2

**Current Mailing Address:**

100 SCHNEIDER ROAD, UNIT 5  
KANATA, ONTARIO K2K 1Y2 CA

**FEI Number:** 98-1114849

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MCQUEENEY-MILLER, BETH  
13243 MADISON AVE.  
LARGO, FL 33773-1116 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:** BETH MCQUEENEY-MILLER

03/12/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title C/P  
Name BYERS, JAY ANN  
Address 100 SCHNEIDER ROAD, UNIT 5  
City-State-Zip: KANATA ON K2K 1Y2

Title VCP  
Name BIRRELL, LYNNE  
Address 100 SCHNEIDER ROAD, UNIT 5  
City-State-Zip: KANATA ON K2K 1Y2

Title D/S  
Name BURNSIDE, DOUGLAS  
Address 100 SCHNEIDER ROAD, UNIT 5  
City-State-Zip: KANATA ON K2K 1Y2

Title D/T  
Name BYERS, BILL  
Address 100 SCHNEIDER ROAD, UNIT 5  
City-State-Zip: KANATA ON K2K 1Y2

*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:** JAY ANN BYERS

C/P

03/12/2024

Electronic Signature of Signing Officer/Director Detail

Date