

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002652

Entity Name: 1586267 ONTARIO LTD INC.

Current Principal Place of Business:

277 NIPISSING ROAD RR#1 BOX 44
MAGNETAWAN ONT CANADA P0A1P0,

Current Mailing Address:

277 NIPISSING ROAD RR#1 BOX 44
MAGNETAWAN ONT CANADA P0A1P0, XX

FEI Number: 98-1166532

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CPA FINANCIAL ADVISOR INC
2120 KINGS HWY
SUITE 220
PORT CHARLOTTE, FL 33980 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: EUGENE P HEITMAN II

04/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C	Title	VC
Name	LANGFORD, MARK A	Name	PARKES, PATRICK L
Address	277 NIPISSING RD SOUTH	Address	593 PARKE LANE RR 2
City-State-Zip:	MAGNETAWAN ONTARIO P0A1P0	City-State-Zip:	MAGNETAWAN ONTARIO P0A 1P0

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: MARK LANGFORD

CHAIRMAN

04/01/2019

Electronic Signature of Signing Officer/Director Detail

Date