

2014 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: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CPA FINANCIAL ADVISOR INC
14580 S TAMIAMI TRAIL #D
NORTH PORT, FL 34287 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

04/21/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name LANGFORD, MARK A
Address 277 NIPISSING ROAD RR#1 BOX 44
City-State-Zip: MAGNETAWAN ONT CANADA P0A1P0

Title VC
Name PARKES, PATRICK L
Address 593 PARKE LANE RR#2
City-State-Zip: MAGNETAWAN ONT CANADA P0A1Z0

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: LANGFORD , MARK A

C

04/21/2014

Electronic Signature of Signing Officer/Director Detail

Date