

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002038

Entity Name: 2340449 ONTARIO INC

Current Principal Place of Business:

3304 OLDE BASELINE ROAD
CALEDON, ONTARIO L7C 1J8

Current Mailing Address:

3304 OLDE BASELINE ROAD
CALEDON, ONTARIO L7C 1J8 CA

FEI Number: 98-1190504

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOUGHTY, JAN MARIE CPA
3000 N. ATLANTIC AVE, SUITE 208
COCOA BEACH, FL 32931 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: JAN MARIE DOUGHTY CPA

04/26/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CLARKSON, PHILIP
Address 3304 OLDE BASELINE ROAD
City-State-Zip: CALEDON ONTARIO L7C 1J8

Title DIRECTOR
Name FLOWERS, BRADLEY
Address 2228 SHARDAWN MEWS
City-State-Zip: MISSISSAUGA ONTARIO LDC 1W5

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: PHILIP CLARKSON

DIRECTOR

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date