

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004221

Entity Name: DEIGHTON CONSULTING GROUP INC.

Current Principal Place of Business:

1555 WENTWORTH ST UNIT 200
WHITBY, ONTARIO L1N9T6

Current Mailing Address:

1555 WENTWORTH ST UNIT 200
WHITBY, ONTARIO L1N9T6 CA

FEI Number: 52-2330429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name PIANE, ROBERT
Address 3030 COCHRANE ST
City-State-Zip: WHITBY ONTARIO CANADA L1R2P2

Title P
Name DEIGHTON, VICKI
Address 3030 COCHRANE ST
City-State-Zip: WHITBY ONTARIO CANADA L1R2P2

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: VICKI DEIGHTON

CEO

01/31/2023

Electronic Signature of Signing Officer/Director Detail

Date