

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005555

Entity Name: KELLER SHEPARD FAMILY CORPORATION

Current Principal Place of Business:

500 FOX COVE PLACE
WATERLOO, ONTARIO N2K 4A7,

Current Mailing Address:

500 FOX COVE PLACE
WATERLOO, , ONTARIO N2K 4A7 CA

FEI Number: 98-1340961

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KELLER, CRAIG
11081 SEA TROPIC LN
FT MYERS, FL 33908 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 CD
Name KELLER, WILLIAM CRAIG
Address 304-508 RIVERBEND DR
City-State-Zip: KITCHENER, ONTARIO, N2K 3S2
ONTARIO N2K3S2

Title P
Name KELLER, WILLIAM CRAIG
Address 304-508 RIVERBEND DR
City-State-Zip: KITCHENER, ONTARIO, N2K 3S2
ONTARIO N2K3S2

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: WILLIAM CRAIG KELLER

PRESIDENT

01/02/2018

Electronic Signature of Signing Officer/Director Detail

Date