2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000005400

Entity Name: 799200 ONTARIO INC.

Current Principal Place of Business:

75 TUDHOPE STREET NORTH PARRY SOUND ONTARIO, CANADA P2A 0C6,

Current Mailing Address:

75 TUDHOPE STREET NORTH PARRY SOUND ONTARIO, CANADA P2A 0C6, CA

FEI Number: 98-1060598 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLALOCK WALTERS, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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

FILED Apr 19, 2018

Secretary of State

CC9319387988

Officer/Director Detail:

Title CPST Title VP

Name CONNOR, WILLIAM Name COUPAR, DOUGLAS KEVIN

Address 75 TUDHOPE STREET NORTH, PARRY Address 411 WALNUT STREET

SOUND 9410

City-State-Zip: ONTARIO, CANADA P2A 0C6 City-State-Zip: GREEN COVE SPRINGS FL 32043

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: DOUGLAS COUPAR

VICE PRESIDENT

04/19/2018 Date