

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001906

Entity Name: 1000124691 ONTARIO INC.

Current Principal Place of Business:

7901 4TH ST N.
STE 300
ST. PETERSBURG, FL 33702

Current Mailing Address:

927 HEMLOCK DRIVE
MILTON, ONTARIO, CANADA, L9T 3X5 UN

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC
7901 4TH ST N.
STE 300
ST. PETERSBURG, FL 33702 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 DPS
Name DUROCHER, LOUIS
Address 193 ERINDALE CRESCENT
City-State-Zip: CAMBRIDGE ONTARIO N3C 3E6

Title DT
Name FALKINS, MICHELE THERESA
Address 927 HEMLOCK DRIVE
City-State-Zip: MILTON ONTARIO L9T 3X5

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: LOUIS DUROCHER

PRESIDENT

04/10/2023

Electronic Signature of Signing Officer/Director Detail

Date