2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005047

Entity Name: PROVINCIAL STORE FIXTURES LIMITED

Current Principal Place of Business:

910 CENTRAL PKWY. WEST MISSISSAUGA, ON L5C 2V5 CAN, FL

Current Mailing Address:

910 CENTRAL PKWY. WEST

MISSISSAUGA, ON L5C 2V5 CAN, FL US

FEI Number: 98-1317613 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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 PCEO Title TREASURER

Name JOUBRAN, EDWARD Name JOUBRAN, SAMER DONALD

Address 910 CENTRAL PARKWAY WEST Address 910 CENTRAL PARKWAY WEST

910 CENTRAL PKY W 910 CENTRAL PKY W

City-State-Zip: MISSISSAUGA ONTARIO L5C 2V5 City-State-Zip: MISSISSAUGA ONTARIO L5C 2V5

Title CFO

Name JOUBRAN, HENRY

Address 910 CENTRAL PARKWAY WEST

910 CENTRAL PKY W

City-State-Zip: MISSISSAUGA ONTARIO L5C 2V5

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: EDWARD JOUBRAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT AND CEO

01/26/2024

FILED Jan 26, 2024

Secretary of State

3626776140CC

Date