

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004413

Entity Name: 655899 ONTARIO LIMITED INCORPORATED

Current Principal Place of Business:

535 TAUNTON ROAD EAST
WHITBY, ONTARIO L1R 2X4

Current Mailing Address:

535 TAUNTON ROAD EAST
WHITBY, ONTARIO L1R 2X4 CA

FEI Number: 94-3191468

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, ELLEN
7532 BAYSHORE DRIVE
BUILDING 10 201
TREASURE ISLAND, FL 33706 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: ELLEN THOMAS

02/12/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name THOMAS, ELLEN MARIE
Address 535 TAUNTON ROAD EAST
City-State-Zip: WHITBY ONTARIO L1R 2X4

Title SECRETARY TREASURER
Name ENGLAND, DIANE MARILYN
Address 360 WATSON STREET WEST
 UNIT 1201
City-State-Zip: WHITBY ONTARIO L1N 9G2

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: ELLEN MARIE THOMAS

PRESIDENT

02/12/2021

Electronic Signature of Signing Officer/Director Detail

Date