

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001410

Entity Name: 997028 ONTARIO INC.

Current Principal Place of Business:

22334 CHARING CROSS ROAD
CHATHAM, ONTARIO N7M 5H8

Current Mailing Address:

22334 CHARING CROSS ROAD
CHATHAM, ONTARIO N7M 5H8 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CLARK, BLAIR W
300 31ST ST., NORTH
SUITE 101
ST. PETERSBURG, FL 33733 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: CLARK W BLAIR

04/30/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY-
 TREASURER
Name MATTEIS, STEVEN KEVIN
Address 22334 CHARING CROSS ROAD
City-State-Zip: CHATHAM ONTARIO N7M 5H8

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: STEVEN MATTEIS

PRESIDENT,
SECRETARY-TREASURER

04/30/2018

Electronic Signature of Signing Officer/Director Detail

Date