

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001260

Entity Name: 501815 ONTARIO LTD, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

406-13440 GULF BLVD
COLLWOOD CONDOMINIUM
MADERIA BEACH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

1204 ALDER RD
COBOURG, CANADA, ON K9A 5W5

New Mailing Address:

FEI Number: 52-2297743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACEY, CAROL A
13440 GULF BLVD, UNIT 406
COLLWOOD CONDOMINIUM
MADERIA BEACH, FL 33708 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: MACEY, CAROL A
Address: 1204 ALDER RD
City-St-Zip: COBOURG CANADA, ON K9A 5W5

Title: SD
Name: MACEY, KERRY A
Address: 1204 ALDER RD
City-St-Zip: COBOURG, CANADA, ON K9A 5W5

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: CAROL MACEY

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date