

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001260

Entity Name: 501815 ONTARIO LTD, INC.

Current Principal Place of Business:

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

Current Mailing Address:

1204 ALDER RD
COBOURG, ONTARIO K9A 5W5 CA

FEI Number: 52-2297743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACEY, CAROL A
13440 GULF BLVD, UNIT 406
COLLWOOD CONDOMINIUM
MADERIA BEACH, FL 33708 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 PD
Name MACEY, CAROL A
Address 1204 ALDER RD
City-State-Zip: COBOURG ONTARIO K9A 5W5

Title VP, DIRECTOR
Name MACEY, KERRY A
Address 1204 ALDER RD
City-State-Zip: COBOURG K9A 5W5

Title SECRETARY, DIRECTOR
Name BEATTIE, IAN
Address 1204 ALDER RD
City-State-Zip: COBOURG 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

PRESIDENT

01/18/2014

Electronic Signature of Signing Officer/Director Detail

Date