2022 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 COLLWOOD CONDOMINIUM UNIT 406 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

FILED Jan 26, 2022

Secretary of State

3272906365CC

Officer/Director Detail:

 Title
 PD
 Title
 VP, DIRECTOR

 Name
 MACEY, CAROL A.
 Name
 MACEY, KERRY A

 Address
 406-13440 GULF BLVD COLLWOOD CONDOMINIUM
 Address
 1204 ALDER RD

 City-State-Zip:
 COBOURG
 K9A 5W5

City-State-Zip: MADERIA BEACH FL 33708

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 01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date