2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002014

Entity Name: 876649 ONTARIO LTD., CORPORATION

Current Principal Place of Business:

595 RIVERSIDE DRIVE CORUNNA. ON NON 1-G0

Current Mailing Address:

595 RIVERSIDE DRIVE CORUNNA. ON NON 1-G0 CA

FEI Number: 98-0578940 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G 506 LOUISA STREET KEY WEST, FL 33040 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 Mar 03, 2016

Secretary of State

CC5349483864

Officer/Director Detail:

TITIE	CPVS.	Title	VP
Name	GRAY TERRANCE W	Name	GRAY DEBOI

NameGRAY, TERRANCE WNameGRAY, DEBORAH LYNNAddress595 RIVERSIDE DRIVEAddress595 RIVERSIDE DRIVECity-State-Zip:CORUNNANON 1G0City-State-Zip:CORUNNANON 1G0

Title ASST. TREASURER Title ASST. SECRETARY Name GRAY, DEBORAH LYNN Name GRAY, DEBORAH LYNN Address 595 RIVERSIDE DRIVE Address 595 RIVERSIDE DRIVE CORUNNA NON 1G0 City-State-Zip: City-State-Zip: CORUNNA NON 1G0

TitleTREASURERTitleSECRETARYNameTERRANCE, WNameTERRANCE, W

Address 595 RIVERSIDE DRIVE Address 595 RIVERSIDE DRIVE
City-State-Zip: CORUNNA NON 1G0
City-State-Zip: CORUNNA NON 1G0

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: DEBORAH LYNN GRAY

VICE PRESIDENT

03/03/2016