

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002014

FILED
Apr 16, 2009
Secretary of State

Entity Name: 876649 ONTARIO LTD., CORPORATION

Current Principal Place of Business:

595 RIVERSIDE DRIVE
CORUNNA, ON N0N 1G0 CA

New Principal Place of Business:

Current Mailing Address:

595 RIVERSIDE DRIVE
CORUNNA, ON N0N 1G0 CA

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FARRELLY, GREGORY G
506 LOUISA STREET
KEY WEST, FL 33040 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: CPVS () Delete
Name: GRAY, TERRANCE W
Address: 595 RIVERSIDE DRIVE
City-St-Zip: CORUNNA, ON N0N 1G0 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRANCE W GRAY

CPVS

04/16/2009

Electronic Signature of Signing Officer or Director

Date