

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000000314

Entity Name: 484771 ONTARIO LTD. COMPANY

Current Principal Place of Business:

17 GORE STREET WEST
PERTH, ONTARIO K7H 2L7

Current Mailing Address:

17 GORE STREET WEST
PERTH, ONTARIO K7H 2L7 CA

FEI Number: 98-0601812

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BLAIR, STANLEY A
20090 CHAPEL TRACE
ESTERO, FL 33928 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 DIR
Name BLAIR, STANLEY A
Address 17 GORE STREET WEST
City-State-Zip: PERTH ONTARIO K7H 2L7

Title DIR
Name BLAIR, STEWART H
Address 17 GORE STREET WEST
City-State-Zip: PERTH, ONTARIO K7H 2L7

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: STANLEY A BLAIR

PRESIDENT

07/21/2023

Electronic Signature of Signing Officer/Director Detail

Date