



Ministry of Public and
Business Service Delivery

Profile Report

TERRASTONE CONSTRUCTION INC. as of August 13, 2025

Act	Business Corporations Act
Type	Ontario Business Corporation
Name	TERRASTONE CONSTRUCTION INC.
Ontario Corporation Number (OCN)	1706170
Governing Jurisdiction	Canada - Ontario
Status	Active
Date of Incorporation	July 26, 2006
Registered or Head Office Address	18954 The Gore Road, Caledon, Ontario, L7K 2M7, Canada

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Minimum Number of Directors 1
Maximum Number of Directors 10

Active Director(s)

Name CHARMAINE COLUCCI
Address for Service 43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada
Resident Canadian Yes
Date Began July 26, 2006

Name RON COLUCCI
Address for Service 43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada
Resident Canadian Yes
Date Began July 26, 2006

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Officer(s)

Name

Position

Address for Service

Date Began

CHARMAINE COLUCCI

Secretary

43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada

July 26, 2006

Name

Position

Address for Service

Date Began

RON COLUCCI

President

43 Terrastone Court, Bolton, Ontario, L7E 2G7, Canada

July 26, 2006

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Corporate Name History

Name

Effective Date

TERRASTONE CONSTRUCTION INC.

July 26, 2006

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Active Business Names

This corporation does not have any active business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Expired or Cancelled Business Names

This corporation does not have any expired or cancelled business names registered under the Business Names Act in Ontario.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

Document List

Filing Name	Effective Date
Annual Return - 2015 PAF: CHARMAINE COLUCCI - DIRECTOR	January 09, 2016
Annual Return - 2011 PAF: CHARMAINE COLUCCI - DIRECTOR	August 20, 2015
Annual Return - 2010 PAF: CHARMAINE COLUCCI - DIRECTOR	May 16, 2015
Annual Return - 2014 PAF: CHARMAINE COLUCCI - DIRECTOR	April 25, 2015
Annual Return - 2013 PAF: CHARMAINE COLUCCI - DIRECTOR	April 25, 2015
Annual Return - 2012 PAF: CHARMAINE COLUCCI - DIRECTOR	April 25, 2015
Annual Return - 2009 PAF: CHARMAINE COLUCCI - DIRECTOR	March 20, 2010
Annual Return - 2008 PAF: DIRECTOR	May 30, 2009
Annual Return - 2008 PAF: RON COLUCCI - DIRECTOR	March 28, 2009
Annual Return - 2007 PAF: RON COLUCCI - DIRECTOR	February 23, 2008
CIA - Initial Return PAF: RON COLUCCI - DIRECTOR	February 05, 2007
CIA - Initial Return PAF: RON COLUCCI - DIRECTOR	August 21, 2006
BCA - Articles of Incorporation	July 26, 2006

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.

All "PAF" (person authorizing filing) information is displayed exactly as recorded in the Ontario Business Registry. Where PAF is not shown against a document, the information has not been recorded in the Ontario Business Registry.

Certified a true copy of the record of the Ministry of Public and Business Service Delivery.

V. Quintanilla W.

Director/Registrar

This report sets out the most recent information filed on or after June 27, 1992 in respect of corporations and April 1, 1994 in respect of Business Names Act and Limited Partnerships Act filings and recorded in the electronic records maintained by the Ministry as of the date and time the report is generated, unless the report is generated for a previous date. If this report is generated for a previous date, the report sets out the most recent information filed and recorded in the electronic records maintained by the Ministry up to the "as of" date indicated on the report. Additional historical information may exist in paper or microfiche format.