



Yukon Corporate Registries

Yukon Corporate Online Registries - Entity Profile

45325 YUKON INC.

Report Created: October 18, 2025

Registry No.	534693
Entity Type	Corporation
Status	In Compliance

Entity Events

All dates are in the format YYYY-MM-DD.
Only the date of the most recent entity event is shown. For a full history, see Filings.

Incorporated	2011-07-28
Dissolved	N/A
Intent to Dissolve Filed	N/A
Revived	N/A
Date Continued to BCA	N/A
Distributing corporation?	No
Distributing	N/A

Name History

Former Names

No former names.

Amalgamated From

No amalgamations.

Related Entities

Business Names

This entity has registered the following business names:

<u>Name</u>	<u>Registry No.</u>	<u>Registered</u>	<u>Entity Type</u>	<u>Status</u>	
YUKON STONE HOLDINGS	839327	2022-07-07	Business Name	Active	

Amalgamated Entities

This entity has not amalgamated any other entities.

Partnerships

This entity is not a partner in any partnerships.

Addresses

Registered Office Delivery Address

C/O LAMARCHE, LANG & BARRETT
505 LAMBERT STREET
WHITEHORSE YT Y1A1Z8
CANADA

Registered Office Mailing Address

*Same as
Registered Office Delivery Address*

Directors

Director	Effective From	Effective To
ANNE FLORIAN Delivery/Mailing Address / Adresse de livraison/postale: 1745 E. BLAINE AVENUE SALT LAKE CITY UT 84108 UNITED STATES	2016-05-13	N/A
AARON FLORIAN Delivery/Mailing Address / Adresse de livraison/postale: 1745 E. BLAINE AVENUE SALT LAKE CITY UT 84108 UNITED STATES	N/A	N/A
GREGORY E. SPENNER Delivery Address / Adresse de livraison LOT 15A PILOT MOUNTAIN WHITEHORSE YT CANADA Mailing Address / Adresse postale BOX 21227 WHITEHORSE YT CANADA	2017-04-03	N/A

Annual Filings

Incorporated	2011-07-28
Last Annual Return Filed	2025-07-28
Year of Last Annual Return	2025
Next Annual Return Due	2026-08-31
Earliest Date for Next Annual Return	2026-07-28

Filings

ID	Date	Filing	Year	Document
20213165	2025-07-28	Annual Return	2025	534693_20213165_20250728_AR_2025.pdf
20180437	2024-07-29	Annual Return	2024	534693_20180437_20240729_AR_2024.pdf
20145001	2023-07-28	Annual Return	2023	534693_20145001_20230728_AR_2023.pdf
20112209	2022-07-28	Annual Return	2022	534693_20112209_20220728_AR_2022.pdf
20074547	2021-07-29	Annual Return	2021	534693_20074547_20210729_AR_2021.pdf
20033739	2020-07-29	Annual Return	2020	534693_20033739_20200729_AR_2020.pdf
1197573	2019-08-01	Annual Return	2019	534693_1197573_20190801_AR_2019.pdf
1186534	2018-08-01	Annual Return	2018	534693_1186534_20180801_AR_2018.pdf
1181341	2017-07-31	Annual Return	2017	534693_1181341_20170731_AR_2017.pdf
1179419	2017-04-04	Change of Directors and Directors' Addresses	N/A	534693_1179419_20170404_ND.pdf
1178624	2017-01-30	Change of Directors and Directors' Addresses	N/A	534693_1178624_20170130_ND.pdf
1177758	2016-11-21	Change of Directors and Directors' Addresses	N/A	534693_1177758_20161121_ND.pdf
1177730	2016-11-14	Articles of Amendment	N/A	534693_1177730_20161114_AM.pdf
1177033	2016-08-31	Annual Return	2016	534693_1177033_20160831_AR_2016.pdf
1174945	2016-05-17	Change of Directors and Directors' Addresses	N/A	534693_1174945_20160517_ND.pdf
1167060	2015-08-06	Annual Return	2015	534693_1167060_20150806_AR_2015.pdf
1163551	2014-08-11	Annual Return	2014	534693_1163551_20140811_AR_2014.pdf
1163550	2014-08-11	Change of Directors and Directors' Addresses	N/A	534693_1163550_20140811_ND.pdf
1160498	2013-10-16	Articles of Amendment	N/A	534693_1160498_20131016_AM.pdf
1190007	2012-08-23	Annual Return	2013	534693_1190007_20120823_AR_2013.pdf
1190008	2012-08-03	Annual Return	2012	534693_1190008_20120803_AR_2012.pdf
1190009	2012-07-17	Change of Directors and Directors' Addresses	N/A	534693_1190009_20120717_ND.pdf
1190010	2012-06-27	Change of Directors and Directors' Addresses	N/A	534693_1190010_20120627_ND.pdf
1190012	2012-05-14	Change of Directors and Directors' Addresses	N/A	534693_1190012_20120514_ND.pdf
1190013	2011-11-25	Change of Directors and Directors' Addresses	N/A	534693_1190013_20111125_ND.pdf
1190014	2011-11-25	Change of Address of Corporation	N/A	534693_1190014_20111125_CA.pdf
1190016	2011-07-28	Change of Directors and Directors' Addresses	N/A	534693_1190016_20110728_ND.pdf
1190015	2011-07-28	Address of Corporation	N/A	534693_1190015_20110728_RO.pdf
1190011	2011-07-28	Articles of Incorporation	N/A	534693_1190011_20110728_IN.pdf