

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 539858

Entity Name: PLANMAC COMPANY, INC.

Current Principal Place of Business:

75700 OVERSEAS HIGHWAY
ISLAMORADA, FL 33036

Current Mailing Address:

80 NORTH QUEEN STREET, SUITE 302
TORONTO, ONTARIO M8Z-2C9 CA

FEI Number: 59-1802852

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CROWELL, GUS HESQ
171 HOOD AVENUE
SUITE 12
TAVERNIER, FL 33070 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 D
Name MAKSYMEC, ROBERT I
Address 80 NORTH QUEEN STREET, SUITE
302
City-State-Zip: TORONTO ONTARIO M8Z-2C9

Title D
Name MAKSYMEC, ROMA S
Address 80 NORTH QUEEN STREET, SUITE
302
City-State-Zip: TORONTO ONTARIO M8Z-2C9

Title D
Name MAKSYMEC, ALEXANDER M
Address 80 NORTH QUEEN STREET, SUITE
302
City-State-Zip: TORONTO ONTARIO M8Z-2C9

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: ROBERT MAKSYMEC

DIRECTOR

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date