

2021 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:

1 LOMOND DRIVE
SUITE 506
TORONTO, ONTARIO M8X-2Z3 CA

FEI Number: 59-1802852

Certificate of Status Desired: No

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	Title	D
Name	MAKSYMEC, ROBERT I	Name	MAKSYMEC, ROMA M
Address	1 LOMOND DRIVE SUITE 506	Address	1 LOMOND DRIVE SUITE 506
City-State-Zip:	TORONTO M8X-2Z3	City-State-Zip:	TORONTO M8X-2Z3
Title	D		
Name	MAKSYMEC, ALEXANDER M		
Address	1 LOMOND DRIVE SUITE 506		
City-State-Zip:	TORONTO M8X-2Z3		

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: ROMA MAKSYMEC

**VICE PRESIDENT &
DIRECTOR**

03/13/2021

Electronic Signature of Signing Officer/Director Detail

Date