2019 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

FILED Feb 18, 2019

Secretary of State

5201461101CC

Officer/Director Detail:

Title D Title C

Name MAKSYMEC, ROBERT I Name MAKSYMEC, ROMA M

Address 1 LOMOND DRIVE Address 1 LOMOND DRIVE

SUITE 506 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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ROBERT MAKSYMEC

DIRECTOR

02/18/2019