

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000684

Entity Name: LANDS END 1602 GP INC.

Current Principal Place of Business:

5743 THIRD LINE ERAMOS
ROCKWOOD, N0B 2K0

Current Mailing Address:

5743 THIRD LINE ERAMOS
ROCKWOOD, N0B 2K0 CA

FEI Number: 98-1519767

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PELLER, RUTH ANNE
LANDS END UNIT 1602, SOUTH SEAS PLANTATION
CAPTIVA, FL 33924 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: RUTH ANNE PELLER

01/17/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIR/PRES
Name PELLER, JAMES D
Address 5743 THIRD LINE ERAMOS
City-State-Zip: ROCKWOOD N0B 2K0

Title DIR/SEC
Name PELLER, RUTH-ANNE
Address 5743 THIRD LINE ERAMOS
City-State-Zip: ROCKWOOD N0B 2K0

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: PELLER, RUTH-ANNE

SECRETARY

01/17/2021

Electronic Signature of Signing Officer/Director Detail

Date