

**2024 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:** No

**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

01/04/2024

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**

01/04/2024

Electronic Signature of Signing Officer/Director Detail

Date