

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000004165

**Entity Name:** WYNDHILL HOLDINGS INC.

**Current Principal Place of Business:**

7901 4TH ST N STE 300  
ST PETERSBURG, FL 33702

**Current Mailing Address:**

24 CLEVELAND STREET  
TORONTO, ONTARIO M4S2W1 CA

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NORTHWEST REGISTERED AGENT LLC  
7901 4TH ST N STE 300  
ST PETERSBURG, FL 33702 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           DIRECTOR, PRESIDENT  
Name           GRIFFITH-JONES, PAMELA  
Address        24 CLEVELAND STREET  
City-State-Zip: TORONTO ONTARIO M4S 2W1

Title           DIRECTOR, SECRETARY,  
                  TREASURER  
Name           JONES, MICHAEL  
Address        24 CLEVELAND STREET  
City-State-Zip: TORONTO ONTARIO M4S 2W1

*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:** PAMELA GRIFFITH-JONES

**PRESIDENT**

**04/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date