

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001720

Entity Name: NACK HOLDINGS INC.

Current Principal Place of Business:

5280 DIXIE ROAD
MISSISSAUGA ONT.,CAN L4W 2A7, CA

Current Mailing Address:

5280 DIXIE ROAD
MISSISSAUGA ONT.,CAN L4W 2A7, CA CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

D'ALMEIDA, ARTHUR B
105 E. PALMETTO PARK ROAD
BOCA RATON, FL 33432 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
Name BOYD, W. BOURK
Address 5280 DIXIE ROAD
City-State-Zip: MISSISSAUGA ONT.,CAN L4W 2A7 CA

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: W. BOURK BOYD

D

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date