2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077143

Entity Name: DSI HOSPITALITY, INC.

Current Principal Place of Business:

5920 S. HIGHWAY A1A SUITE 106

MELBOURNE BEACH, FL 32951

Current Mailing Address:

5920 S. HIGHWAY A1A SUITE 106

MELBOURNE BEACH, FL 32951 US

FEI Number: 27-1454715 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOOKER, CLIVE 5920 S. HIGHWAY A1A SUITE 106 MELBOURNE BEACH, FL 32951 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 Apr 30, 2024

Secretary of State

3573951371CC

Officer/Director Detail:

Title F

Name BOOKER, CLIVE

Address 5920 S. HIGHWAY A1A

SUITE 106

City-State-Zip: MELBOURNE BEACH FL 32951

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: CLIVE BOOKER DIRECTOR 04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date