

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000049533

Entity Name: FL DIRECT, INC

Current Principal Place of Business:

2205 DOBBS ROAD

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ST. AUGUSTINE, FL 32086

Current Mailing Address:

909 BECKINGHAM DRIVE

ST. AUGUSTINE, FL 32092 US

FEI Number: 45-5399518

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DYKHNE, YEFIM L

2205 DOBBS ROAD

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ST. AUGUSTINE, FL 32086 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: YEFIM DYKHNE

04/04/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P

Name DYKHNE, YEFIM L

Address 2205 DOBBS ROAD

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City-State-Zip: ST. AUGUSTINE FL 32086

Title VP

Name DYKHNE, YEVGENIY

Address 2205 DOBBS ROAD

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City-State-Zip: ST. AUGUSTINE FL 32086

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: YEFIM DYKHNE

PRESIDENT

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date