

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006001

Entity Name: DIR, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2567 RIDGECREST AVE
ORANGE PARK, FL 320658933

New Principal Place of Business:

Current Mailing Address:

2567 RIDGECREST AVE
ORANGE PARK, FL 320658933

New Mailing Address:

FEI Number: 54-2141516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALPHONSE, EUGENE J CPA
2018 SMITH ST
ORANGE PARK, FL 320735543 US

Name and Address of New Registered Agent:

KUHN, BRENT
4026 MUSTANG ROAD
MIDDLEBURG, FL 32068 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: BRENT KUHN

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUHN, BRENT
Address: 4026 MUSTANG ROAD
City-St-Zip: MIDDLEBURG, FL 32068

Title: VPD () Delete
Name: KUHN, HEATHER
Address: 4026 MUSTANG ROAD
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRENT KUHN

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date