

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057503

FILED
Apr 22, 2011
Secretary of State

Entity Name: DIRECTIONAL PROPERTIES, INC.

Current Principal Place of Business:

802 N.W. FIRST ST.
SOUTH BAY, FL 33493

New Principal Place of Business:

Current Mailing Address:

802 N.W. FIRST ST.
SOUTH BAY, FL 33493

New Mailing Address:

FEI Number: 65-0856064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGER, ALAN M
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DPVT
Name: ROYAL, DERIK C
Address: 802 N.W. FIRST ST.
City-St-Zip: SOUTH BAY, FL 33493

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: JAMES M. CONE

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date