2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 568168

Entity Name: D5, INC.

Current Principal Place of Business:

5968 GULF BREEZE PARKWAY GULF BREEZE. FL 32563

Current Mailing Address:

5968 GULF BREEZE PARKWAY GULF BREEZE. FL 32563 US

FEI Number: 59-1822751 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MEREDITH, DEAN 5968 GULF BREEZE PARKWAY GULF BREEZE, FL 32563 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 24, 2024

Secretary of State

8591720176CC

Officer/Director Detail:

Title Title

MEREDITH, DORRIS Name MEREDITH, DEAN Name

2178 RIVER BIRCH Address 5968 GULF BREEZE PARKWAY Address

City-State-Zip: GULF BREEZE FL 32563 GULF BREEZE FL 32561 City-State-Zip:

Title D Title D

Name MEREDITH, DENNIS MEREDITH, DANIEL Name Address 4924 ELEA CALLE LANE Address 1625 KAUAI COURT GULF BREEZE FL 32563 City-State-Zip: GULF BREEZE FL 32563 City-State-Zip:

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: DEAN MEREDITH

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

D

04/24/2024 Date