2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050857

Entity Name: FLORIDA DIRECT, INC.

Current Principal Place of Business:

1501 BLACKWOOD AVE GOTHA, FL 34734

Current Mailing Address:

1501 BLACKWOOD AVE GOTHA, FL 34734 US

FEI Number: 47-3476820 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ABFALL, TIMOTHY F 1501 BLACKWOOD AVE GOTHA, FL 34734 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

Officer/Director Detail:

Title PRES Title SECRETARY, TREASURER

NameABFALL, TIMOTHY FNameABFALL, TIMOTHY FAddress1501 BLACKWOOD AVEAddress1501 BLACKWOOD AVE

City-State-Zip: GOTHA FL 34734 City-State-Zip: GOTHA FL 34734

Title VP

Name ABFALL, TIMOTHY

Address 1501 BLACKWOOD AVE

City-State-Zip: GOTHA FL 34734

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: TIMOTHY F. ABFALL

PRES/VP/SEC/TREAS

04/02/2019

FILED Apr 02, 2019

Secretary of State

2106216710CC

Electronic Signature of Signing Officer/Director Detail

Date