2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006001

Entity Name: DIR, INC.

Current Principal Place of Business:

3276 GAY RD

ORANGE PARK, FL 32065

Current Mailing Address:

3276 GAY RD

ORANGE PARK, FL 32065 US

FEI Number: 54-2141516 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KUHN, BRENT 3276 GAY RD

ORANGE PARK, FL 32065 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 Aug 21, 2023

Secretary of State

4709568447CC

Officer/Director Detail:

Title PD

Name KUHN, BRENT A Address 3276 GAY RD

SIGNATURE: BRENT KUHN

City-State-Zip: ORANGE PARK FL 32065

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.

OWNER