

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010020

Entity Name: DIRECTIVE GROUP, INC.

Current Principal Place of Business:

8067 COUNTRY CLUB ROAD NORTH
ST. PETERSBURG, FL 33710

Current Mailing Address:

8067 COUNTRY CLUB ROAD NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 26-1845094

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MAIER, LISA
8067 COUNTRY CLUB ROAD NORTH
ST. PETERSBURG, FL 33710 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 D
Name MAIER, LISA
Address 8067 COUNTRY CLUB ROAD NORTH
City-State-Zip: ST. PETERSBURG FL 33710

Title VP
Name MAIER, RUDOLPH
Address 8067 COUNTRY CLUB ROAD NORTH
City-State-Zip: ST. PETERSBURG FL 33710

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: LISA H MAIER

CEO

02/06/2023

Electronic Signature of Signing Officer/Director Detail

Date