

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057503

Entity Name: DIRECTIONAL PROPERTIES, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 65-0856064

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURGER, ALAN M
505 S. FLAGLER DRIVE
SUITE 300
WEST PALM BEACH, FL 33401 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 DPVT
Name ROYAL, DERIK C
Address 802 N.W. FIRST ST.
City-State-Zip: SOUTH BAY FL 33493

Title DIRECTOR
Name ECHOLS, MARLA L
Address 802 N.W. FIRST ST.
City-State-Zip: SOUTH BAY FL 33493

Title DIRECTOR
Name LINDER, ASHLEY D
Address 802 N.W. FIRST ST.
City-State-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: DERIK C ROYAL

PRESIDENT

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date