

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003853

FILED
Jan 23, 2009
Secretary of State

Entity Name: DIRECT INDUSTRIAL SERVICE & SUPPLY, LLC

Current Principal Place of Business:

330 NEWTON STREET
CANFIELD, OH 44406

New Principal Place of Business:

Current Mailing Address:

330 NEWTON STREET
CANFIELD, OH 44406

New Mailing Address:

FEI Number: 20-2720165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETRUZZI, JOHN
3939 NW 26TH STREET
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

BETANCOURT & MENA, P.A.
19 WEST FLAGLER STREET
SUITE 720
MIAMI, FL 33130 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: LUIS A. MENA

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PETRUZZI, JOHN
Address: 330 NEWTON STREET
City-St-Zip: CANFIELD, OH 44406

Title: MGR () Delete
Name: CHRISTOPHER, JOHN
Address: 330 NEWTON STREET
City-St-Zip: CANFIELD, OH 44406

Title: MGR () Delete
Name: FRENCH, JOHN
Address: 330 NEWTON STREET
City-St-Zip: CANFIELD, OH 44406

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN PETRUZZI

MGR

01/23/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date