

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003853

FILED
Jan 19, 2010
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

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

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

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

I hereby 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

01/19/2010

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