

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000003853

FILED
Jan 10, 2011
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:

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

Name and Address of New Registered Agent:

MENA LAW FIRM
2151 LE JEUNE ROAD
SUITE 200
CORAL GABLES,, FL 33134 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 MENA

01/10/2011

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

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

01/10/2011

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