

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070989

Entity Name: FACTORY DIRECT SUPPLY, INC.

FILED
Mar 12, 2008
Secretary of State

Current Principal Place of Business:

1702 S W BAYSHORE BOULEVARD
PORT ST. LUCIE, FL 34984

New Principal Place of Business:

Current Mailing Address:

1702 S W BAYSHORE BOULEVARD
PORT ST. LUCIE, FL 34984

New Mailing Address:

FEI Number: 65-0948232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMERSON, LORENE
2020 SW KASIM TERR.
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

KEMERSON, LORENE
1702 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34984 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: LORENE KEMERSON

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KEMERSON, LORENE
Address: 2020 SW KASIM TERRACE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KEMERSON, LORENE
Address: 1702 SW BAYSHORE BLVD
City-St-Zip: PORT ST. LUCIE, FL 34984

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 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 an address, with all other like empowered.

SIGNATURE: LORENE KEMERSON

PD

03/12/2008

Electronic Signature of Signing Officer or Director

Date