

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070989

FILED
Mar 21, 2012
Secretary of State

Entity Name: FACTORY DIRECT SUPPLY, INC.

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
1702 SW BAYSHORE BLVD
PORT ST. LUCIE, FL 34984 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

OFFICERS AND DIRECTORS:

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

Title: VP
Name: SARDINIA, ANTHONY
Address: 1702 S W BAYSHORE BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34984

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: LORENE KEMERSON

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date