

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048543

Entity Name: FACTORY DIRECT, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

965 W. TAFT VINELAND ROAD
#101
ORLANDO, FL 32824

New Principal Place of Business:

6450 HOFFNER AVENUE
ORLANDO, FL 32822

Current Mailing Address:

965 W. TAFT VINELAND ROAD
#101
ORLANDO, FL 32824

New Mailing Address:

6450 HOFFNER AVENUE
ORLANDO, FL 32822

FEI Number: 59-3718265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINER, CHARLES D
1412 E. ROBINSON STREET
ORLANDO, FL 32803 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PROPPS, JEFFREY M
Address: 965 W. TAFT VINELAND RD., SUITE 101
City-St-Zip: ORLANDO, FL 32824

Title: VP () Delete
Name: GRANGER, D. G.
Address: 965 W. TAFT VINELAND RD, SUITE 101
City-St-Zip: ORLANDO, FL 32824

Title: S () Delete
Name: PROPPS, STACY M
Address: 965 W. TAFT VINELAND ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32824

Title: T () Delete
Name: O'NEIL, JOHN G.
Address: 965 W. TAFT VINELAND ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32824

Title: VT () Delete
Name: ZIMISH, JAMIE
Address: 965 W. TAFT VINELAND ROAD, SUITE 101
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PROPPS, JEFFREY M
Address: 6450 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32822

Title: VP (X) Change () Addition
Name: GRANGER, D. G.
Address: 6450 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32822

Title: S (X) Change () Addition
Name: PROPPS, STACY M
Address: 6450 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32822

Title: T (X) Change () Addition
Name: O'NEIL, JOHN G.
Address: 6450 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32822

Title: VT (X) Change () Addition
Name: ZIMISH, JAMIE
Address: 6450 HOFFNER AVENUE
City-St-Zip: ORLANDO, FL 32822

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: JEFFREY M. PROPPS

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date