

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G32212

FILED
Apr 12, 2012
Secretary of State

Entity Name: MAHONING LUMBER CENTER OF FLORIDA, INC.

Current Principal Place of Business:

2750 N FEDERAL HWY
FT. LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

3671 STAUNTON DRIVE
YOUNGSTOWN, OH 44505

New Mailing Address:

FEI Number: 34-1387206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTIANSEN, MICHAEL
2750 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 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: P
Name: GERSON, WILLIAM J.
Address: 3671 STAUNTON DR
City-St-Zip: YOUNGSTOWN, OH 44505

Title: VP
Name: GERSON, REBECCA M.
Address: 3671 STAUNTON DRIVE
City-St-Zip: YOUNGSTOWN, OH 44505

Title: S
Name: GERSON, ILONA W.
Address: 3671 STAUNTON DRIVE
City-St-Zip: YOUNGSTOWN, OH 44505

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: /REBECCA M. GERSON/

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date