

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86117

Entity Name: UNIVERSAL LUMBER SPECIALTIES, INC.

Current Principal Place of Business:

2508 81ST PL E
SARASOTA, FL 34243

Current Mailing Address:

2508 81ST PL E
SARASOTA, FL 34243 US

FEI Number: 59-2212372

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SMITH, THOMAS RIV
Address 3130 63RD AVENUE EAST
City-State-Zip: BRADENTON FL 34203

Title CEO
Name SMITH, ROBERT H
Address 3130 63RD AVE EAST
City-State-Zip: BRADENTON FL 34203

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: ROBERT H SMITH

CEO

02/18/2013

Electronic Signature of Signing Officer/Director Detail

Date