2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86117

Entity Name: UNIVERSAL LUMBER SPECIALTIES, INC.

Current Principal Place of Business:

2502 81ST PL E SARASOTA, FL 34243

Current Mailing Address:

2502 81ST PL E SARASOTA, FL 34243 US

FEI Number: 59-2212372

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J 2033 MAIN STREET SUITE 600 SARASOTA, FL 34237 US Certificate of Status Desired: No

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

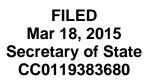
Officer/Director Detail :

| Title | PRES | Title | CEO |
|-----------------|-------------------|-----------------|-------------------|
| Name | SMITH, THOMAS RIV | Name | SMITH, ROBERT H |
| Address | 2502 81ST PLACE E | Address | 2502 81ST PLACE E |
| City-State-Zip: | SARASOTA FL 34243 | City-State-Zip: | SARASOTA FL 34243 |

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 03/18/ |
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Electronic Signature of Signing Officer/Director Detail



Date

Date