

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58129

Entity Name: LUMBER SPECIALTIES, INC.

Current Principal Place of Business:

9502 MERCHANT CENTER DRIVE
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 272473
TAMPA, FL 33688-2473 US

FEI Number: 59-3079169

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ION, STEVE J
9502 MERCHANT CENTER DRIVE
TAMPA, FL 33624 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: STEVEN ION

06/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ST
Name ION, STEVE
Address 3133 DOWNAN POINT DR
City-State-Zip: LAND O LAKES FL 34638

Title VP
Name DOUGLAS, WAYNE HESTON
Address 11044 LONGBOAT KEY LANE
106
City-State-Zip: TAMPA FL 33626

Title PRESIDENT
Name ION, THOMAS
Address 4914 W LINEBAUGH AVE
City-State-Zip: TAMPA FL 33624

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: STEVE ION

V PRES

06/13/2019

Electronic Signature of Signing Officer/Director Detail

Date