

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58129

Entity Name: LUMBER SPECIALTIES, INC.

Current Principal Place of Business:

9502 MERCHANTS 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: No

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

02/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title ST
Name ION, STEVE JAMES PRESIDENT
Address 15103 CARAVAN AVENUE
City-State-Zip: ODESSA FL 33556

Title VP
Name HESTON, DOUGLAS WAYNE VP
Address 8917 BEELER DRIVE
City-State-Zip: TAMPA FL 33626

Title VP
Name BOLDEN, JANNA
Address 15103 CARAVAN AVE.
City-State-Zip: ODESSA FL 33556

Title VP
Name ION, JASON
Address 6910 W WATERS AVE
1603
City-State-Zip: TAMPA FL 33634

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: JANNA BOLDEN

VP

02/19/2024

Electronic Signature of Signing Officer/Director Detail

Date