2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58129

Entity Name: LUMBER SPECIALTIES, INC.

Current Principal Place of Business:

4914 W LINEBAUGH AVE 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, DAVID J. 4914 W. LINEBAUGH AVE 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:

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2013

Secretary of State

CC6864197406

Officer/Director Detail:

Title DP Title ST

Name ION, DAVID J. Name ION, STEVE

Address 9571 LARYOAK Address 19102 CELLINI PL

City-State-Zip: FORAL CIT FL City-State-Zip: LUTZ FL 33549

Title VP

Name DOUGLAS, WAYNE HESTON
Address 9703 LAKE JASMINE DRIVE

City-State-Zip: TAMPA FL 33626

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: DAVID ION PRESIDENT 01/30/2013