2014 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

Name and Address of Current Registered Agent:

ION, DAVID J. 4914 W. LINEBAUGH AVE TAMPA, FL 33624 US Jan 30, 2014 Secretary of State CC6914989683

FILED

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			Date
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

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Electronic Signature of Signing Officer/Director Detail