## 2023 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 03/14/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title ST Title VF

Name ION, STEVE JAMES PRESIDENT Name HESTON, DOUGLAS WAYNE VP

Address 15103 CARAVAN AVENUE Address 8917 BEELER DRIVE
City-State-Zip: ODESSA FL 33556 City-State-Zip: TAMPA FL 33626

Title VP Title VP

Name BOLDEN, JANNA Name ION, JASON

Address 15103 CARAVAN AVE. Address 6910 W WATERS AVE

1603

FILED Mar 14, 2023

**Secretary of State** 

5075791318CC

Date

City-State-Zip: ODESSA FL 33556 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: STEVE ION PRESIDENT 03/14/2023