

2015 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

Officer/Director Detail :

Title	VP	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	Title	PRESIDENT
Name	DOUGLAS, WAYNE HESTON	Name	ION, THOMAS
Address	9703 LAKE JASMINE DRIVE	Address	4914 W LINEBAUGH AVE
City-State-Zip:	TAMPA FL 33626	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: THOMAS ION

P

02/12/2015

Electronic Signature of Signing Officer/Director Detail

Date