

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 332439

FILED
May 07, 2012
Secretary of State

Entity Name: L.L.T.'S BUILDING SUPPLIES, INC.

Current Principal Place of Business:

13201 NEBRASKA AVENUE
TAMPA, FL 336122698 US

New Principal Place of Business:

Current Mailing Address:

13201 NEBRASKA AVENUE
TAMPA, FL 336122698 US

New Mailing Address:

FEI Number: 59-1226737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESNIER, TERRY
13201 NEBRASKA AVE., N.
TAMPA, FL 336122698 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BESNIER, WILLIAM T
Address: 13201 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: V
Name: SCHIRO, ALAN D
Address: 13201 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: T
Name: SCHIRO, STEVEN S
Address: 11615 N. GRADY AVE
City-St-Zip: TAMPA, FL 33624

Title: S
Name: SCHIRO, STEVEN S
Address: 13201 N. NEBRASKA AVENUE
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: SCHIRO, RONALD H
Address: 13114 N BOULVARD
City-St-Zip: TAMPA, FL 33612

Title: VP
Name: SCHIRO, BEVERLY T
Address: 13114 N BOULVARD
City-St-Zip: TAMPA, FL 33612

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: WILLIAM T. BESNIER

P

05/07/2012

Electronic Signature of Signing Officer or Director

Date