

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559194

Entity Name: LESCO, INC.

FILED
Jan 31, 2011
Secretary of State

Current Principal Place of Business:

352 COMMERCIAL ST.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

352 COMMERCIAL ST.
CASSELBERRY, FL 32707

New Mailing Address:

FEI Number: 59-1788574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE, MARY JO
1355 CITRUS ROAD
WINTER SPRINGS, FL 32708 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: SD
Name: LESLIE, MARY JO
Address: 1355 CITRUS ROAD
City-St-Zip: WINTER SPRINGS, FL 327080

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: MARY JO LESLIE

PRES

01/31/2011

Electronic Signature of Signing Officer or Director

Date