

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001581

Entity Name: LUMBER SERVICE, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

701 PROMENADE DRIVE, SUITE 205
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

701 PROMENADE DRIVE, SUITE 205
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-8755971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUTURIER, LUC
701 PROMENADE DRIVE, SUITE 205
PEMBROKE PINES, FL 33026 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: CHRM
Name: LEROUX, NORMAND
Address: 522 2E AVENUE
City-St-Zip: WEEDON, QUEBEC, CANADA J0B 3J0, XX

Title: P
Name: LEROUX, NORMAND
Address: 522 2E AVENUE
City-St-Zip: WEEDON, QUEBEC, CANADA J0B 3J0, XX

Title: TD
Name: LEROUX, MARTIN
Address: 522 2E AVENUE
City-St-Zip: WEEDON, QUEBEC, CANADA J0B 3J0, XX

Title: D
Name: BAILLARGEON, DIANE
Address: 522 2E AVENUE
City-St-Zip: WEEDON, QUEBEC, CANADA J0B 3J0, XX

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: LEROUX NORMAND

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date