

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86117

FILED
Apr 20, 2010
Secretary of State

Entity Name: UNIVERSAL LUMBER SPECIALTIES, INC.

Current Principal Place of Business:

3130 63RD AVENUE EAST
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

3130 63RD AVENUE EAST
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 59-2212372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK, WALTERS, HELD & JOHNSON P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: SMITH, ROCKY
Address: 3130 63RD AVENUE EAST
City-St-Zip: BRADENTON, FL 34203

Title: CEO
Name: SMITH, ROBERT H
Address: 3130 63RD AVE EAST
City-St-Zip: BRADENTON, FL 34203

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: ROBERT SMITH

CEO

04/20/2010

Electronic Signature of Signing Officer or Director

Date