

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F86117

FILED
Mar 14, 2011
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 (X)**

Name and Address of Current Registered Agent:

BARTLETT, CHARLES J
2033 MAIN STREET
SUITE 600
SARASOTA, FL 34237 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: PRES
Name: SMITH, THOMAS R IV
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 H. SMITH

CEO

03/14/2011

Electronic Signature of Signing Officer or Director

Date