

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038382

Entity Name: LESCO KITCHENS, INC.

FILED
May 15, 2008
Secretary of State

Current Principal Place of Business:

3382 SW 49 ST
HOLLYWOOD, FL 33312

New Principal Place of Business:

Current Mailing Address:

3382 SW 49 ST
HOLLYWOOD, FL 33312

New Mailing Address:

FEI Number: 20-0809629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
SUITE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SHEMTOV, ELI P
3382 SW 49 ST
HOLLYWOOD, FL 33312 US

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: ELI SHEMTOV

05/15/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEMTOV, ELI
Address: 3382 SW 49 ST
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELI SHEMTOV

P

05/15/2008

Electronic Signature of Signing Officer or Director

Date