

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000046302

Entity Name: WPS LUMBER, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2714 N. 35TH STREET
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

2714 N. 35TH STREET
TAMPA, FL 33605

New Mailing Address:

FEI Number: 56-2575568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAMER, HABER & MCDONALD, P.A.
1311 N CHURCH AVENUE
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

JIMENEZ, MARIA C
2714 N. 35TH STREET
TAMPA, FL 33605 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: MARIA C. JIMENEZ

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JIMENEZ, PEDRO R
Address: 2714 N. 35TH STREET
City-St-Zip: TAMPA, FL 33605

Title: D
Name: JIMENEZ, MARIA C
Address: 2714 N. 35TH STREET
City-St-Zip: TAMPA, FL 33605

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: MARIA C. JIMENEZ

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date