

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058352

FILED
Mar 12, 2009
Secretary of State

Entity Name: "LESCO DISTRIBUTING, INC."

Current Principal Place of Business:

1203 E INDUSTRIAL DR
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

50 KINDRED STREET STE 303
STUART, FL 34994

New Mailing Address:

FEI Number: 26-0207929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEST, JAMES M
50 KINDRED STREET STE 303
STUART, FL 34994 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: DPST () Delete
Name: KACARAB, GREG
Address: 50 KINDRED STREET STE 303
City-St-Zip: STUART, FL 34994

Title: VP () Delete
Name: KACARAB, GREG
Address: 50 KINDRED STREET STE 303
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KACARAB, GREG M
Address: 50 KINDRED STREET STE 303
City-St-Zip: STUART, FL 34994

Title: DVP (X) Change () Addition
Name: MARRESE, RICHARD D
Address: 2310 FOUNDATION DRIVE
City-St-Zip: SOUTH BEND, IN 46628

Title: DST () Change (X) Addition
Name: KACARAB, TAMMY L
Address: 50 KINDRED STREET
City-St-Zip: STUART, FL 34994

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: GREG KACARAB

DP

03/12/2009

Electronic Signature of Signing Officer or Director

Date