

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000059508

Entity Name: LESCO GROUP, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

1744 WILLIAMS DITCH ROAD
CANTONMENT, FL 32533

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 362
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 45-2714895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERWIN, JONATHAN
3164 BIRDSEYES CIRCLE
GULF BREEZE, FL 32563 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: LOWE, SPENCER
Address: 1744 WILLIAMS DITCH ROAD
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: ERWIN, JONATHAN
Address: 3164 BIRDSEYE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: VP
Name: SHERMAN, LEONARD
Address: 1082 SEABREEZE LANE
City-St-Zip: GULF BREEZE, FL 32563

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: JONATHAN ERWIN

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date