FILED

2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 10, 2008 08:00 A Secretary of State DOCUMENT # P99000062900 1. Entity Name LESCO HOLDINGS, INC. Principal Place of Business Mailing Address 3521 N 32 TERRACE 3521 N 32 TERRACE HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33021 No Chg-P CR2E034 (11/05) 04072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0931239 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GLAZER, SCOTT **3521 N 32 TERRACE** HOLLYWOOD, FL 33021 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be U000000889871 FILE NOW!!! FEE IS \$150.00 **Trust Fund Contribution** Added to Fees After May 1, 2008 Fee will be \$550.00 04/22/08-80070-018 150.00 OFFICERS AND DIRECTORS 10. PTD TITLE NAME GLAZER, I. SCOTT STREET ADDRESS **3521 N 32 TERRACE** CITY - ST - ZIP HOLLYWOOD, FL 33021 sv TITLE GLAZER, LESLIE J NAME STREET ADDRESS 3521 N 32 TERRACE CITY+ST-ZIP HOLLYWOOD, FL 33021 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this king does not quality for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report igniture and accurate and that my 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 employered to expore this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered. changed, or on an attachment with an address