2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062900

Entity Name: LESCO HOLDINGS, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3521 N 32 TERRACE HOLLYWOOD, FL 33021

Current Mailing Address: New Mailing Address:

3521 N 32 TERRACE HOLLYWOOD, FL 33021

FEI Number: 65-0931239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZER, SCOTT 3521 N 32 TERRACE HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 GLAZER, I. SCOTT

 Address:
 3521 N 32 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33021

Title: SV

 Name:
 GLAZER, LESLIE J

 Address:
 3521 N 32 TERRACE

 City-St-Zip:
 HOLLYWOOD, FL 33021

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: SCOTT GLAZER PR 02/18/2011