2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2009
Secretary of State

DOCUMENT# S58129

Entity Name: LUMBER SPECIALTIES, INC.

Current Principal Place of Business:

4914 W LINEBAUGH AVE
TAMPA, FL 33624 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 272473
TAMPA, FL 336882473 US

New Mailing Address:

FEI Number: 59-3079169 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ION, DAVID J.
4914 W. LINEBAUGH AVE
TAMPA, FL 33624 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: DP ( ) Delete
Name: ION, DAVID J.,
Address: 9571 LARYOAK
City-St-Zip: FORAL CIT, FL

Title: ST ( ) Delete
Name: ION, STEVE
Address: 19102 CELLINI PL
City-St-Zip: LUTZ, FL 33549

Title: VP ( ) Delete
Name: DOUGLAS, WAYNE HESTON
Address: 9703 LAKE JASMINE DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DAVID J. ION PRES 01/13/2009

Electronic Signature of Signing Officer or Director — Date