

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S58129

FILED
Jan 18, 2012
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: DP
Name: ION, DAVID J.
Address: 9571 LARYOAK
City-St-Zip: FORAL CIT, FL

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

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

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: D. ION

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date