2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006615

Entity Name: CLP RETAIL MANAGER CORP.

Current Principal Place of Business:

450 S. ORANGE AVENUE ORLANDO, FL 32801

Current Mailing Address:

PO BOX 4920

ORLANDO, FL 32802

FEI Number: 73-1723691 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCARCELLI, LINDA A 450 S. ORANGE AVENUE ORLANDO, FL 32801 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

FILED Apr 07, 2017

Secretary of State

CC0412209778

Officer/Director Detail:

Title **PRESIDENT** Title D

MAULDIN, STEPHEN H Name BURNS, KEVIN P Name

450 S. ORANGE AVENUE Address Address 68 SO. SERVICE ROAD, SUITE 120

City-State-Zip: MELVILLE NY 11747 ORLANDO FL 32801 City-State-Zip:

Title DSVP, SECRETARY Title DIRECTOR Name GREER, HOLLY

MAULDIN, STEPHEN H Name

Address 450 S. ORANGE AVENUE Address 450 S. ORANGE AVENUE ORLANDO FL 32801 City-State-Zip: City-State-Zip: ORLANDO FL 32801

Title **DSVP** Title AS

Name TIPTON, TAMMY PATTERSON, AMY J Name

Address 450 S. ORANGE AVENUE 450 S. ORANGE AVENUE Address City-State-Zip: ORLANDO FL 32801 City-State-Zip: ORLANDO FL 32801

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: HOLLY J. GREER SR. VICE PRESIDENT 04/07/2017