

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20983

FILED  
Feb 18, 2010  
Secretary of State

**Entity Name:** EMPIRE WHOLESALE LUMBER CO.

**Current Principal Place of Business:**

2803 W. BUSCH BLVD.  
SUITE 104  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1248  
BATH, OH 44210 US

**New Mailing Address:**

FEI Number: 34-0702423

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PATNEAUDE, MICHAEL R  
2803 WEST BUSCH BLVD  
SUITE 104  
TAMPA, FL 33618 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: C  
Name: GRAVES, PATRICIA  
Address: 525 ST. ANDREWS DR.  
City-St-Zip: AKRON, OH

Title: P  
Name: CARROLL, PETER A.  
Address: 313 TIMBER RIDGE  
City-St-Zip: CUYAHOGA FALLS, OH

Title: VPS  
Name: GRAVES, JOHN H., JR.  
Address: 1346 VILLAGE DR  
City-St-Zip: AKRON, OH

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: MICHAEL ANDRZEJEWSKI

MR.

02/18/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date