

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20983

FILED
Feb 18, 2011
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:

3550 BUSCHWOOD PARK DR.
SUITE 120
TAMPA, FL 33618

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:

PATNEAUDE, MICHAEL R
3550 BUSCHWOOD PARK DR.
SUITE 120
TAMPA, FL 33618 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:

02/18/2011

Electronic Signature of Registered Agent

Date

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: PETER A. CARROLL

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date