2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 289424

Entity Name: EMPIRE PAINT MFG CO

Current Principal Place of Business:

4000 E. 7TH AVENUE TAMPA, FL 33605

Current Mailing Address:

4000 E. 7TH AVENUE TAMPA, FL 33605 US

FEI Number: 59-1111170 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

JENKINS, TANNER C. 4000 E. 7TH AVENUE TAMPA, FL 33605 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: TANNER C. JENKINS 02/07/2019

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2019

Secretary of State

1100404804CC

Officer/Director Detail:

Title PRES Title VP

NameWILSON, MARK CNameJENKINS, TANNER CAddress4000 E. 7TH AVENUEAddress4000 E. 7TH AVENUECity-State-Zip:TAMPA FL 33605City-State-Zip:TAMPA FL 33605

Title CFO

Name CASTELLANA, JOHN D
Address 4000 E 7TH AVENUE
City-State-Zip: TAMPA FL 33605

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: JOHN CASTELLANA

Electronic Signature of Signing Officer/Director Detail

CFO

02/07/2019