

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000092452

FILED
Jul 06, 2009
Secretary of State

Entity Name: EMPIRE BEACH & CONCIERGE SERVICES, INC.

Current Principal Place of Business:

331 SE 10TH ST
POMPANO BEACH, FL 33060

New Principal Place of Business:

72 E. MCNAB RD #15
POMPANO BEACH, FL 33060

Current Mailing Address:

331 SE 10TH ST
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 20-0169767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUPARITZ, ALAN D
900 E ATLANTIC BLVD.
STE 17
POMPANO BEACH, FL 33060 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RODEWALD, JORDAN
Address: 331 SE 10TH ST
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RODEWALD, JORDAN
Address: 72 E. MCNAB RD #15
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JORDAN RODEWALD

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07/06/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date