

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073456

**FILED**  
**Feb 22, 2011**  
**Secretary of State**

**Entity Name:** EMPIRE PROPERTY SERVICES OF THE SOUTH, INC.

**Current Principal Place of Business:**

4104 COOLEY DRIVE  
BLDG A  
PACE, FL 32571 US

**New Principal Place of Business:**

**Current Mailing Address:**

4104 COOLEY DRIVE  
BLDG A  
PACE, FL 32571 US

**New Mailing Address:**

**FEI Number:** 32-0290011      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

DEAN, BOB T  
4104 COOLEY DRIVE  
BLDG A  
PACE, FL 32571 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DEAN, BOB T  
Address: 4104 COOLEY DRIVE, BLDG A  
City-St-Zip: PACE, FL 32571

Title: D  
Name: KALICAK, SUZANNE M  
Address: 4104 COOLEY DRIVE, BLDG A  
City-St-Zip: PACE, FL 32571

Title: VP  
Name: SIMKO-DEAN, SAMANTHA  
Address: 4104 COOLEY DRIVE, BLDG A  
City-St-Zip: PACE, FL 32571

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: BOB DEAN

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

PRES

02/22/2011

\_\_\_\_\_ Date