

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000076505

FILED
Mar 23, 2011
Secretary of State

Entity Name: EMPIRE HOME MORTGAGE, INC.

Current Principal Place of Business:

550 E. STRAWBRIDGE AVE
MELBOURNE, FL 32901

New Principal Place of Business:

150 COCONUT DRIVE
103
INDIALANTIC, FL 32903

Current Mailing Address:

550 E. STRAWBRIDGE AVE
MELBOURNE, FL 32901

New Mailing Address:

150 COCONUT DRIVE
103
INDIALANTIC, FL 32903

FEI Number: 59-3209400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMATO, JANET
1345 N HWY A1A
310
INDIALANTIC, FL 32903 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: DP
Name: AMATO, JANET
Address: 1345 N HWY A1A #310
City-St-Zip: INDIALANTIC, FL 32903

Title: VP
Name: AMATO, ROBERT
Address: 891 RICHMOND RD
City-St-Zip: EAST MEADOW, NY 11554

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: JANET AMATO

PRES

03/23/2011

Electronic Signature of Signing Officer or Director

Date