

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056698

Entity Name: S & P EMPIRE, INC

FILED  
Feb 28, 2009  
Secretary of State

## Current Principal Place of Business:

1140 US 1  
SEBASTIAN, FL 32958 US

## New Principal Place of Business:

## Current Mailing Address:

1140 US 1  
SEBASTIAN, FL 32958 US

## New Mailing Address:

FEI Number: 20-0959548

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

OLIVERI, TONY  
1140 US 1  
SEBASTIAN, FL 32958 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PR ( ) Delete  
Name: OLIVER, TONY  
Address: 4245 12 PLACE  
City-St-Zip: VERO BEACH, FL 32960

Title: OFF ( ) Delete  
Name: RUGGERI, SUSANNA  
Address: 2312 CORTEZ AVE  
City-St-Zip: VERO BEACH, FL 32960

Title: D ( ) Delete  
Name: OLIVER, PATRICK  
Address: 2206 AVILLA AV  
City-St-Zip: VERO BEACH, FL 32960

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: OFF (X) Change ( ) Addition  
Name: OLIVER, PATRICK  
Address: 2206 AVILLA AV  
City-St-Zip: VERO BEACH, FL 32960

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: TONY OLIVERI

OW

02/28/2009

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

\_\_\_\_\_  
Date