

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 360610

FILED
Mar 02, 2011
Secretary of State

Entity Name: EMPIRE IMPORTED PARTS AND ACCESSORIES, INC.

Current Principal Place of Business:

2550 DUNDEE RD
WINTER HAVEN, FL 338841353

New Principal Place of Business:

Current Mailing Address:

2550 DUNDEE RD
WINTER HAVEN, FL 338841353

New Mailing Address:

FEI Number: 59-1290528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KENNETH C.
5008 RIVER LAKE RD
WINTERHAVEN, FL 33884 US

Name and Address of New Registered Agent:

MOORE, KENNETH C
5008 RIVER LAKE RD
WINTER HAVEN, FL 33884 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: KENNETH C. MOORE

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: COX, LARRY MITCHELL
Address: 301 C. F. KINNEY RD.
City-St-Zip: LAKE WALES, FL 33853

Title: PD
Name: MOORE, KENNETH CHARLES
Address: 5008 RIVER LAKE RD.
City-St-Zip: WINTER HAVEN, FL

Title: ST
Name: MOORE, CAROL S.
Address: 5008 RIVERLAKE RD
City-St-Zip: WINTER HAVEN, FL 33884

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: CAROL S. MOORE

ST

03/02/2011

Electronic Signature of Signing Officer or Director

Date