

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F56565

FILED
Apr 22, 2012
Secretary of State

Entity Name: EMPIRE CONTRACTING AND BUILDERS, INC.

Current Principal Place of Business:

8626 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

New Principal Place of Business:

11420 LINARBOR PL.
TEMPLE TERRACE, FL 33617 US

Current Mailing Address:

8626 ALEXANDRA ARBOR LANE
TEMPLE TERRACE, FL 33637 US

New Mailing Address:

11420 LINARBOR PL.
TEMPLE TERRACE, FL 33617 US

FEI Number: 59-2150082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIT, JAMES
8626 ALEXANDRA ARBOR LANE
TAMPA, FL 33637 US

Name and Address of New Registered Agent:

SCHMIT, JAMES
11420 LINARBOR PL.
TEMPLE TERRACE, FL 33627 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SCHMIT, JAMES
Address: 11420 LINARBOR PL.
City-St-Zip: TEMPLE TERRACE, FL 33617

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: JAMES SCHMIT

PSD

04/22/2012

Electronic Signature of Signing Officer or Director

Date