

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000605

FILED
Mar 17, 2011
Secretary of State

Entity Name: EMPIRE FINANCIAL SERVICES OF GEORGIA, INC.

Current Principal Place of Business:

121 EXECUTIVE PARKWAY
MILLEDGEVILLE, GA 31061

New Principal Place of Business:

Current Mailing Address:

121 EXECUTIVE PARKWAY
MILLEDGEVILLE, GA 31061

New Mailing Address:

FEI Number: 58-1639141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: DEWITT, DREW
Address: 201 FIRST STREET
City-St-Zip: MOULTRIE, GA 31776

Title: D
Name: WALLACE, SANBURY
Address: 201 FIRST STREET
City-St-Zip: MOULTRIE, GA 31776

Title: P/D
Name: LEMONS, CHARLES R
Address: 121 EXECUTIVE PARKWAY
City-St-Zip: MILLEDGEVILLE, GA 31061

Title: D
Name: DYER, J. DAVID JR
Address: 121 EXECUTIVE PARKWAY
City-St-Zip: MILLEDGEVILLE, GA 31061

Title: S
Name: ALLISON, LAVERNE C
Address: 121 EXECUTIVE PARKWAY
City-St-Zip: MILLEDGEVILLE, GA 31061

Title: V
Name: DYER, J DAVID III
Address: 121 EXECUTIVE PARKWAY
City-St-Zip: MILLEDGEVILLE, GA 31061

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: LAVERNE C. ALLISON

S

03/17/2011

Electronic Signature of Signing Officer or Director

Date