

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16413

FILED
Apr 14, 2009
Secretary of State

Entity Name: EMPIRE STATE ENTERPRISES, INC.

Current Principal Place of Business:

8600 SURREY LANE
BOCA RATON, FL 334961230 US

New Principal Place of Business:

Current Mailing Address:

9905 CLINT MOORE CIRCLE
BOCA RATON, FL 334961230 US

New Mailing Address:

9905 CLINT MOORE RD.
BOCA RATON, FL 33496 US

FEI Number: 59-2677448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, RICHARD L.
9905 CLINT MOORE RD
BOCA RATON, FL 33496 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: P () Delete
Name: THOMAS, JOHN SR.
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL

Title: V () Delete
Name: THOMAS, NORMAN
Address: 9905 CLINT MOORE LANE
City-St-Zip: BOCA RATON, FL

Title: T () Delete
Name: THOMAS, JOHN JR.
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: THOMAS, STEPHEN
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: THOMAS, JEFFREY
Address: 9905 CLINT MOORE ROAD
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: STEPHEN M. THOMAS

S

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date