2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2012
Secretary of State

DOCUMENT# J20745

Entity Name: EMPIRE PARK, INC.

Current Principal Place of Business:

13525 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

Current Mailing Address:

13525 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 59-2692717 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HANSON, JR, KARL B
3823 PAINTED BUNTING WAY
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

HANSON, JR, KARL B
13525 ISLA VISTA DRIVE
JACKSONVILLE, FL 32224 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: 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: HANSON, JR, KARL B
Address: 13525 ISLA VISTA DR
City-St-Zip: JACKSONVILLE, FL 32224

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: KARL B. HANSON, JR. DPST 01/16/2012

Electronic Signature of Signing Officer or Director Date