


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90084 040 ***150.00

DOCUMENT # L26804	
1. Entity Name EMPIRE ENVIRONMENTAL SERVICES, INC.	

Principal Place of Business 2411 SE DIXIE HWY 124 STUART, FL 34996 US	Mailing Address 2411 SE DIXIE HWY 124 STUART, FL 34996 US
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2. Principal Place of Business - No P.O. Box # 2935 SE Gran Park Way Suite, Apt. #, etc.	3. Mailing Address 2935 SE Gran Park Way Suite, Apt. #, etc.
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City & State Stuart, FL	City & State Stuart, FL
Zip 34997	Country



01122007 Chg-P CR2E034 (12/06)

4. FEI Number 59-2980909	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FEINSTEIN, ANDREW 2411 SE DIXIE HWY STE 124 STUART, FL 34996	
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2935 SE Gran Park Way City Stuart FL Zip Code 34997	

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT FEINSTEIN, ANDREW 2411 SE DIXIE HWY STUART, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2935 SE Gran Park Way Stuart, FL 34997
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FEINSTEIN, BETTY J. 2411 SE DIXIE HWY STUART, FL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 2935 SE Gran Park Way Stuart, FL 34997
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:  **1/19/07 772-287-0509**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #