

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M32159

FILED
Feb 15, 2011
Secretary of State

Entity Name: EMPIRE BUILDERS AND DESIGNERS, INC.

Current Principal Place of Business:

6601 LYONS ROAD
H-6
COCONUT CREEK, FL 33073

New Principal Place of Business:

4301 NW 19 AVENUE
#1
DEERFIELD BEACH, FL 33064

Current Mailing Address:

6601 LYONS ROAD
H-6
COCONUT CREEK, FL 33073

New Mailing Address:

4301 NW 19 AVENUE
#1
DEERFIELD BEACH, FL 33064

FEI Number: 59-2686005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRITILLI, ENRICO
6601 LYON ROAD H-6
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

TIRITILLI, ENRICO
4301 NW 19 AVENUE
#1
DEERFIELD BEACH, FL 33064 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: EMPIRE BUILDERS & DESIGN
Address: 4301 NW 19 AVENUE #1
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ENRICO TIRITILLI

V/P

02/15/2011

Electronic Signature of Signing Officer or Director

Date