

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000005833

FILED
Apr 09, 2012
Secretary of State

Entity Name: EMPRESS INTERNATIONAL CULTURAL PAGEANT AND AWARDS CEREMONY, INC.

Current Principal Place of Business:

1730 FLORIDA AVE
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

BOX 674
PALM HARBOR, FL 34683

New Mailing Address:

BOX 674
PALM HARBOR, FL 34682

FEI Number: 45-2791619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHEL, RICHARD
1389 FOREST LAWN COURT
TARPON SPRINGS, FL 34689 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: PD
Name: REICHEL, RICHARD
Address: 1389 FOREST LAWN COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: REICHEL, CATHERINE
Address: 1389 FOREST LAWN COURT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D
Name: REICHEL, ROUCHEL
Address: 100 OLD VILLAGE WAY
City-St-Zip: OLDSMAR, FL 34677

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD R REICHEL

PD

04/09/2012

Electronic Signature of Signing Officer or Director

Date