

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015302

Entity Name: EMPIRE AUTO SALES, INC.

FILED  
Mar 21, 2008  
Secretary of State

**Current Principal Place of Business:**

4029 NORTH WASHINGTON BLVD.  
SARASOTA, FL 34234

**New Principal Place of Business:**

2801 14TH STREET WEST  
#B  
BRADENTON, FL 34205

**Current Mailing Address:**

PO BOX 10922  
BRADENTON, FL 34282

**New Mailing Address:**

FEI Number: 65-0987846

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MCLOUGHEIN, DANIEL  
6430 SUN EAGLE LANE  
203  
BRADENTON, FL 34210 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: MCLOUGHLIN, DANIEL  
Address: 4029 NORTH WASHINGTON BLVD  
City-St-Zip: SARASOTA, FL 34234

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: MCLOUGHLIN, DANIEL  
Address: 2801 14TH STREET WEST #B  
City-St-Zip: BRADENTON, FL 34205

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: DANIEL MCLOUGHLIN

P

03/21/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date