

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015302

Entity Name: EMPIRE AUTO SALES, INC.

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

2601 14TH ST W
BRADENTON, FL 34205

New Principal Place of Business:

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:

MCLOUGHLIN, DANIEL J
215 RIVER ENCLAVE CT
BRADENTON, FL 34212 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: P
Name: MCLOUGHLIN, DANIEL J
Address: 215 RIVER ENCLAVE CT
City-St-Zip: BRADENTON, FL 34212

Title: VP
Name: MCLOUGHLIN, DANIEL C
Address: 12205 LAVENDER LOOP
City-St-Zip: BRADENTON, FL 34212

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: DANIEL C. MCLOUGHLIN

VP

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date