

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032559

FILED
Mar 31, 2010
Secretary of State

Entity Name: EMPIRE PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

8626 ALEXANDER ARBOR LANE
TEMPLE TERRACE, FL 33637

New Principal Place of Business:

Current Mailing Address:

8626 ALEXANDER ARBOR LANE
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 59-3634303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, CARL T CPA
5103 MEMORIAL HIGHWAY
TAMPA, FL 33634 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: D
Name: SCHMIT, JAMES T
Address: 8626 ALEXANDRA ARBOR LANE
City-St-Zip: TAMPA, FL 33637

Title: D
Name: GERHART, STEPHEN
Address: 2018 GREGORY DR.
City-St-Zip: TAMPA, FL 33613

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: JAMES SCHMIT

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date