

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
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

OFFICERS AND DIRECTORS:

Title: D
Name: SCHMIT, JAMES T
Address: 8626 ALEXANDRA ARBOR LANE
City-St-Zip: TAMPA, FL 33637

Title: D
Name: UNDORF, JEFFREY D
Address: 4915 E. 7TH. AVENUE
City-St-Zip: TAMPA, FL 33605

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 T. SCHMIT

PRES

04/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date