

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032559

**FILED**  
**Apr 22, 2012**  
**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:**

11420 LINARBOR PL.  
TEMPLE TERRACE, FL 33617

**Current Mailing Address:**

8626 ALEXANDER ARBOR LANE  
TEMPLE TERRACE, FL 33637

**New Mailing Address:**

11420 LINARBOR PL.  
TEMPLE TERRACE, FL 33617

**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: 11420 LINARBOR PL.  
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: D  
Name: UNDRORF, 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 SCHMIT

D

04/22/2012

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

\_\_\_\_\_ Date