

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084995

FILED
Apr 16, 2007
Secretary of State

Entity Name: EMPIRE GENERAL INSURANCE AGENCY, INC.

Current Principal Place of Business:

3423 E SILVER SPRINGS
SUITE 3A
OCALA, FL 34470

New Principal Place of Business:

3423 E SILVER SPRINGS
SUITE 1
OCALA, FL 34470

Current Mailing Address:

3423 E SILVER SPRINGS
SUITE 3A
OCALA, FL 34470

New Mailing Address:

3423 E SILVER SPRINGS
SUITE 1
OCALA, FL 34470

FEI Number: 65-1036245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTRELL, JEREMY L
17621 SE 19TH PLACE
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

CANTRELL, JEREMY L
17620 SE 19TH PLACE
SILVER SPRINGS, FL 34488 US

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:

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANTRELL, JEREMY L
Address: 17621 SE 19TH PLACE
City-St-Zip: SILVER SPRINGS, FL 34488

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CANTRELL, JEREMY L
Address: 17620 SE 19TH PLACE
City-St-Zip: SILVER SPRINGS, FL 34488

I hereby certify that the information supplied with this filing does not qualify for the 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: JEREMY L CANTRELL

D

04/16/2007

Electronic Signature of Signing Officer or Director

Date