

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000070530

FILED
Mar 27, 2008
Secretary of State

Entity Name: EMPIRE CONSULTING SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

10508 BARNSTABLE CT
TAMPA, FL 33626

New Principal Place of Business:

9517 CAVENDISH DR.
TAMPA, FL 33626

Current Mailing Address:

10508 BARNSTABLE CT
TAMPA, FL 33626

New Mailing Address:

9517 CAVENDISH DR.
TAMPA, FL 33626

FEI Number: 22-3859493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORWOOD, JUSTIN OWEN
10508 BARNSTABLE CT
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

NORWOOD, JUSTIN OWEN
9517 CAVENDISH DR.
TAMPA, FL 33626 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: JUSTIN NORWOOD

03/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NORWOOD, JUSTIN OWEN
Address: 10508 BARNSTABLE CT
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: NORWOOD, TAMMY REBECCA
Address: 10508 BARNSTABLE CT
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NORWOOD, JUSTIN OWEN
Address: 9517 CAVENDISH DR.
City-St-Zip: TAMPA, FL 33626

Title: D (X) Change () Addition
Name: NORWOOD, TAMMY REBECCA
Address: 9517 CAVENDISH DR.
City-St-Zip: TAMPA, FL 33626

I hereby certify that the information supplied with this filing does not qualify 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: JUSTIN NORWOOD

D

03/27/2008

Electronic Signature of Signing Officer or Director

Date