

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000124356

FILED
Mar 12, 2008
Secretary of State

Entity Name: EMPIRE MARKETING & MANUFACTURING, INC.

Current Principal Place of Business:

3722 BRIGHT AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3722 BRIGHT AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 01-0755235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, RON L
3722 BRIGHT AVENUE
JACKSONVILLE, FL 32254 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: DCPT () Delete
Name: WALLACE, RON L
Address: 12755 SHINNECOCK WAY
City-St-Zip: JACKSONVILLE, FL 32225

Title: V () Delete
Name: TAUCH, BOB
Address: 3722 BRIGHT AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPMF (X) Change () Addition
Name: PENDELTON, JAY
Address: 3722 BRIGHT AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VPAD () Change (X) Addition
Name: WALLACE, ELLEN
Address: 3722 BRIGHT AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

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: RON L. WALLACE

DCPT

03/12/2008

Electronic Signature of Signing Officer or Director

Date