

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119720

Entity Name: EMPIRE CUSTOM BUILDERS, INC.

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

301 N PINE MEADOWS DRIVE
DEBARY, FL 32713 US

New Principal Place of Business:

301 N PINE MEADOW DRIVE
SUITE C
DEBARY, FL 32713 US

Current Mailing Address:

301 N PINE MEADOWS DRIVE
DEBARY, FL 32713 US

New Mailing Address:

PO BOX 530025
DEBARY, FL 32753 US

FEI Number: 20-0355142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, MATTHEW J
301 N PINE MEADOWS DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

JOYCE, MATTHEW J
301 N PINE MEADOW DRIVE
SUITE C
DEBARY, FL 32713 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: MATTHEW J JOYCE

02/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOYCE, MATTHEW J
Address: 301 N PINE MEADOWS DRIVE
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOYCE, MATTHEW J
Address: 301 N PINE MEADOW DRIVE
City-St-Zip: DEBARY, FL 32713

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: MATTHEW J JOYCE

DP

02/19/2009

Electronic Signature of Signing Officer or Director

Date