

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119720

Entity Name: EMPIRE CUSTOM BUILDERS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

301 N PINE MEADOW DRIVE
DEBARY, FL 32713 US

New Principal Place of Business:

1530 RAMBLING OAK LANE
DELAND, FL 32720 US

Current Mailing Address:

PO BOX 530025
DEBARY, FL 32753 US

New Mailing Address:

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 MEADOW DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

JOYCE, MATTHEW J
1530 RAMBLING OAK LANE
DELAND, FL 32720 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:

Electronic Signature of Registered Agent

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JOYCE, MATTHEW J
Address: 1530 RAMBLING OAK LANE
City-St-Zip: DELAND, FL 32720

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: MATTHEW J JOYCE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date