

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146398

Entity Name: FIRST EMPIRE HOLDINGS, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

3825 HENDERSON BLVD.
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 18404
TAMPA, FL 33679 US

New Mailing Address:

FEI Number: 90-0134310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIBER, SAM I
3825 HENDERSON BOULEVARD
TAMPA, FL 33629 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: P
Name: JACOBSON, DAVID C
Address: 3825 HENDERSON BOULEVARD
City-St-Zip: TAMPA, FL 33629 US

Title: D
Name: JACOBSON, MEL S
Address: 3825 HENDERSON BLVD
City-St-Zip: TAMPA, FL 33629

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: DAVID C JACOBSON

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date