

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086786

FILED
Apr 28, 2011
Secretary of State

Entity Name: EMPIRE CONSTRUCTION EQUIPMENT, INC.

Current Principal Place of Business:

3100 WEST 36TH STREET
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

3100 WEST 36TH STREET
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-1219694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEISEN, TODD W
3100 WEST 36TH STREET
ORLANDO, FL 32839 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: PDS
Name: THEISEN, TODD W
Address: 1230 SOUTH OAKDALE STREET
City-St-Zip: WINDERMERE, FL 34786

Title: V, D
Name: GENTILE, NATALIE H
Address: 717 DELANEY PARK DRIVE
City-St-Zip: ORLANDO, FL 32839

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: NATALIE GENTILE

V, D

04/28/2011

Electronic Signature of Signing Officer or Director

Date