

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000093295

FILED
Mar 21, 2009
Secretary of State

Entity Name: EMPIRE LIMITED & ENTERPRISES, INC.

Current Principal Place of Business:

12640 MCBRIDE RD
SPRINGHILL, FL 34610

New Principal Place of Business:

14654 HAYNES RD.
DOVER, FL 33527

Current Mailing Address:

12640 MCBRIDE RD
SPRINGHILL, FL 34610

New Mailing Address:

14654 HAYNES RD.
DOVER, FL 33527

FEI Number: 42-1674033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWMAN, FRED T
12640 MCBRIDE RD
SPRINGHILL, FL 34610 US

Name and Address of New Registered Agent:

ORTEGA, MIGUEL A
14654 HAYNES RD.
DOVER, FL 33527 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: MIGUEL A. ORTEGA

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: ORTEGA, MIGUEL A
Address: 12640 MCBRIDE RD
City-St-Zip: SPRINGHILL, FL 34610

Title: S () Delete
Name: BOWMAN, FRED T
Address: 12640 MCBRIDE RD
City-St-Zip: SPRINGHILL, FL 34610

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: ORTEGA, MIGUEL A
Address: 14654 HAYNES RD.
City-St-Zip: DOVER, FL 33527

Title: S (X) Change () Addition
Name: ORTEGA, MIGUEL A
Address: 14654 HAYNES RD.
City-St-Zip: DOVER, FL 33527

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: MIGUEL A. ORTEGA

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date