

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079066

FILED
Apr 27, 2009
Secretary of State

Entity Name: EMPIRE EXTERIOR BUILDING MAINTENANCE, INC.

Current Principal Place of Business:

613 WILSHIRE DR
CASSELBERRY, FL 32707 US

New Principal Place of Business:

322 MAPLE TREE LN
CHULUOTA, FL 32766 US

Current Mailing Address:

613 WILSHIRE DR
CASSELBERRY, FL 32707 US

New Mailing Address:

322 MAPLE TREE LN
CHULUOTA, FL 32766 US

FEI Number: 20-5023448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GORDON, WILLIAM E III
613 WILSHIRE DR
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GORDON, WILLIAM E III
322 MAPLE TREE LN
CHULUOTA, FL 32766 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GORDON, WILLIAM E III
Address: 613 WILSHIRE DR
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GORDON, WILLIAM E III
Address: 322 MAPLE TREE LN
City-St-Zip: CHULUOTA, FL 32766 US

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: WILLIAM E GORDON III

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date