

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156406

FILED
Apr 22, 2011
Secretary of State

Entity Name: EMPIRE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

2991 SABEL OAK PL
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

2991 SABEL OAK PL
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 20-8153616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUGA, CEMAL
2991 SABEL OAK PL
OVIEDO, FL 32765 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: D
Name: BUGA, CEMAL
Address: 2991 SABEL OAK PL
City-St-Zip: OVIEDO, FL 32765

Title: D
Name: BUGA, BERNA
Address: 2991 SABEL OAK PL
City-St-Zip: OVIEDO, FL 32765

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: CEMAL BUGA

D

04/22/2011

Electronic Signature of Signing Officer or Director

Date