

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009295

FILED
Feb 09, 2011
Secretary of State

Entity Name: EMPIRE ENTERPRISES OF BREVARD, INC.

Current Principal Place of Business:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 59-2933851

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERT, M H
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

GILBERT, MATTHEW H CPA
2606 CENTENNIAL PLACE
TALLAHASSEE, FL 32308 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: MATTHEW H. GILBERT, CPA

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLK, SUSAN
Address: 2606 CENTENNIAL PLACE
City-St-Zip: TALLAHASSEE, FL 32308

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: SUSAN OLK

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date