

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000040404

FILED
Apr 16, 2009
Secretary of State

Entity Name: EMPIRE LAWCARE SERVICES, INC.

Current Principal Place of Business:

690 POSEN COURT NE
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

690 POSEN COURT NE
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 20-8757508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CHARLES
690 POSEN COURT NE
PALM BAY, FL 32905 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WASSERLEIN, JOHN
Address: 1015 LAMPLIGHTER DRIVE NW
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: MORGAN, CHARLES
Address: 690 POSEN COURT NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: WYNN, FRANK
Address: 680 POSEN COURT NE
City-St-Zip: PALM BAY, FL 32905

Title: D () Delete
Name: DISCIOSCIA, DANIEL
Address: 1265 ETHEL CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WASSERLEIN, JOHN
Address: 1015 LAMPLIGHTER DRIVE NW
City-St-Zip: PALM BAY, FL 32905

Title: DT (X) Change () Addition
Name: MORGAN, CHARLES
Address: 690 POSEN COURT NE
City-St-Zip: PALM BAY, FL 32905

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: DISCIOSCIA, DANIEL
Address: 1265 ETHEL CIRCLE NE
City-St-Zip: PALM BAY, FL 32905

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: JOHN WASSERLEIN

DPS

04/16/2009

Electronic Signature of Signing Officer or Director

Date