

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102119

FILED
Jul 07, 2009
Secretary of State

Entity Name: EMPIRE AUTO REPAIR CORP.

Current Principal Place of Business:

1266 28TH AVE W
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2801-B 14TH ST. WEST
SUITE B
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 26-3726262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLOUGHLIN, DANIEL C
750 NORTH TAMiami TRAIL
UNIT 1104
SARASOTA, FL 34236 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCLOUGHLIN, DANIEL C P
Address: 750 NORTH TAMiami TR.
City-St-Zip: SARASOTA, FL 34236

Title: VP () Delete
Name: MCLOUGHLIN, DANIEL J VP
Address: 6430 SUN EAGLE LN.
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: MCLOUGHLIN, DANIEL J VP
Address: 215 RIVER ENCLAVE CT.
City-St-Zip: BRADENTON, FL 34212

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: DANIEL C. MCLOUGHLIN

P

07/07/2009

Electronic Signature of Signing Officer or Director

Date