

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111508

FILED  
Jun 30, 2009  
Secretary of State

Entity Name: EMPRESS COUTURE INC

**Current Principal Place of Business:**

2001 NW 55 AVE  
MARGATE, FL 33063 US

**New Principal Place of Business:**

**Current Mailing Address:**

2001 NW 55 AVE  
MARGATE, FL 33063 US

**New Mailing Address:**

FEI Number: 37-1580186      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CAMENZIND, EILEEN M  
8000 COLONY CIRCLE S.  
APT 301  
TAMARAC, FL 33321 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: CAMENZIND, EILEEN M  
Address: 8000 COLONY CIRCLE S.  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete  
Name: CAMENZIND, JULIUS M  
Address: 8000 COLONY CIRCLE S.  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete  
Name: KENNEDY, ONEIL M  
Address: 8000 COLONY CIRCLE S.  
City-St-Zip: TAMARAC, FL 33321 US

Title: VP ( ) Delete  
Name: CAMENZIND, EILEEN  
Address: 8000 COLONY CIRCLE S.  
City-St-Zip: TAMARAC, FL 33321 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: ONEIL KENNEDY

VP

06/30/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date