

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000103271

Entity Name: EMPYREAN HOUSE, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

5915 NW 95TH WAY
GAINESVILLE, FL 32653 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 308
TRENTON, FL 32693 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURT, THEODORE M ESQ
114 NE FIRST STREET
TRENTON, FL 32693 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: P
Name: BROWNING, BEVERLY G
Address: 5915 NW 95TH WAY
City-St-Zip: GAINESVILLE, FL 32653 US

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: BEVERLY G. BROWNING

P

01/24/2011

Electronic Signature of Signing Officer or Director

Date