

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000003724

FILED
Mar 30, 2012
Secretary of State

Entity Name: EMPTY NEST ENTERPRISES INC.

Current Principal Place of Business:

6919 W BROWARD BLVD #230
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

6919 W BROWARD BLVD #230
PLANTATION, FL 33317

New Mailing Address:

FEI Number: 27-1689408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, CRAIG P ESQ.
100 NW 70TH AVE
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

SULLIVAN, PAMELA S .
7169 W BROWARD BLVD #202
PLANTATION, FL 33317 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: PAMELA S SULLIVAN

03/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SULLIVAN, DARCI R
Address: 6919 W BROWARD BLVD #230
City-St-Zip: PLANTATION, FL 33317

Title: VT
Name: OWNBY, THOMAS
Address: 6919 W BROWARD BLVD #230
City-St-Zip: PLANTATION, FL 33317

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: DARCI R SULLIVAN

OFF

03/30/2012

Electronic Signature of Signing Officer or Director

Date