

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023234

FILED
Jan 06, 2012
Secretary of State

Entity Name: EMPIRE SOUND AND LIGHTING CO.

Current Principal Place of Business:

1241 QUEEN ELAINE DR.
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

PO BOX 181686
CASSELBERRY, FL 32718

New Mailing Address:

FEI Number: 27-5338830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUZA, NELSON
1241 QUEEN ELAINE DR.
CASSELBERRY, FL 32707 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: BAUZA, NELSON
Address: 1241 QUEEN ELAINE DR.
City-St-Zip: CASSELBERRY, FL 32707

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: NELSON BAUZA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date