

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039581

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMPYREAL ENTERPRISES, INC.

Current Principal Place of Business:

495 GRAND BOULEVARD
SUITE 206
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

2084 W HWY 98
MARY ESTHER, FL 32569

Current Mailing Address:

214 PIPPEN DR.
MARY ESTHER, FL 32569

New Mailing Address:

2084 W HWY 98
MARY ESTHER, FL 32569

FEI Number: 45-1930174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINBY, CHASE
214 PIPPEN DR
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

KALEN, COWEN
2084 W HWY 98
MARY ESTHER, FL 32569 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: KALEN COWEN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DONVITO, MICHAEL S
Address: 7624 MARTHAS WAY
City-St-Zip: NAVARRE, FL 32566

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: MICHAEL DONVITO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date