

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000031665

Entity Name: EMP INDUSTRIES, INC.

FILED
Jul 01, 2009
Secretary of State

Current Principal Place of Business:

2985 44TH AVE. N.
SAINT PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

2985 44TH AVE. N.
SAINT PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 65-0583849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLAHAN, THOMAS A
2225 2ND AVE N
SAINT PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

CALLAHAN, THOMAS A
124 PUNTA VISTA DR
SAINT PETERSBURG, FL 33706 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: _____

Electronic Signature of Registered Agent

07/01/2009

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: CALLAHAN, THOMAS A
Address: 124 PUNTA VISTA DR
City-St-Zip: SAINT PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS CALLAHAN

P

07/01/2009

Electronic Signature of Signing Officer or Director

Date