

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000042735

Entity Name: EMPIRE CONSTRUCTION, INC.

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

875 WALLACE COURT
SUITE 1019
LAKE MARY, FL 32746

New Principal Place of Business:

286 JARVIS AVE
ORANGE CITY, FL 32763

Current Mailing Address:

875 WALLACE COURT
SUITE 1019
LAKE MARY, FL 32746

New Mailing Address:

286 JARVIS AVE
ORANGE CITY, FL 32763

FEI Number: 65-0585109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, AYAN
3304 REGAL CREST DR.
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

GONZALEZ, AYAN
286 JARVIS AVE
ORANGE CITY, FL 32763 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:

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, AYAN
Address: 3304 REGAL CREST DR.
City-St-Zip: LONGWOOD, FL 32779

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, AYAN
Address: 286 JARVIS AVE
City-St-Zip: ORANGE CITY, FL 32763

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: AYAN GONZALEZ

P

04/20/2009

Electronic Signature of Signing Officer or Director

Date