

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000018620

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** EMPIRE VENTILATION SYSTEMS INC.

**Current Principal Place of Business:**

6803 NORTH GRANDE DRIVE  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 811028  
BOCA RATON, FL 334811028 US

**New Mailing Address:**

**FEI Number:** 65-0653644

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOLDBERG, GENE MR  
6803 N GRANDE DR  
BOCA RATON, FL 33433 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: D  
Name: GOLDBERG, GENE MR  
Address: 6803 N GRANDE DR  
City-St-Zip: BOCA RATON, FL 33433

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: GENE GOLDBERG

PRES

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date