

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000040150

Entity Name: EMPIRE CONCEPTS, INC.

FILED  
Mar 21, 2009  
Secretary of State

## Current Principal Place of Business:

18856 SE RED APPLE LANE  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

18856 SE RED APPLE LANE  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 58-2397740

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CFRA, LLC  
CORPORATE CENTER THREE AT INT'L PLAZA  
4221 W. BOY SCOUT BLVD, 10TH FLOOR  
TAMPA, FL 336075736 US

## Name and Address of New Registered Agent:

DIBARTOLOMEO, MCBEE, HARTLEY, & BARNES  
439 SE PORT ST. LUCIE BLVD.  
SUITE # 115  
PORT ST. LUCIE, FL., FL 34984 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: JIM HARTLEY

03/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAUL, ERIC M  
Address: 18856 SE RED APPLE LANE  
City-St-Zip: JUPITER, FL 33458

## 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: ERIC M. PAUL

PRES

03/21/2009

Electronic Signature of Signing Officer or Director

Date