

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S90087

FILED
Apr 29, 2012
Secretary of State

Entity Name: EMPIRE FLORIDA, INC.

Current Principal Place of Business:

312 WING LANE
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

312 WING LANE
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3154011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, WARREN E
312 WING LANE
WINTER PARK, FL 32789 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: PDS
Name: WILLIAMS, MARILYN B
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: VPAS
Name: WILLIAMS, WARREN E
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: VPAS
Name: WILLIAMS, DAVID A
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

Title: VPT
Name: WILLIAMS, SHANE L
Address: 312 WING LANE
City-St-Zip: WINTER PARK, FL 32789

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: MARILYN B WILLIAMS

P

04/29/2012

Electronic Signature of Signing Officer or Director

_____ Date