

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J16413

Entity Name: EMPIRE STATE ENTERPRISES, INC.

Current Principal Place of Business:

9905 CLINT MOORE RD
BOCA RATON, FL 33496-1016

Current Mailing Address:

9905 CLINT MOORE RD
BOCA RATON, FL 33496-1016 US

FEI Number: 59-2677448

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, RICHARD L
9905 CLINT MOORE RD
BOCA RATON, FL 33496 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

Date

Officer/Director Detail :

Title P
Name THOMAS, NORMAN
Address 9905 CLINT MOORE LANE
City-State-Zip: BOCA RATON FL

Title V
Name THOMAS, JOHN JR.
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL

Title S
Name THOMAS, STEPHEN
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL

Title T
Name THOMAS, JEFFREY
Address 9905 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL

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: STEPHEN THOMAS

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date