2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000032559

Entity Name: EMPIRE PROPERTIES OF TAMPA, INC.

Current Principal Place of Business:

11420 LINARBOR PL.

TEMPLE TERRACE. FL 33617

Current Mailing Address:

11420 LINARBOR PL.

TEMPLE TERRACE, FL 33617

FEI Number: 59-3634303 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WATKINS, CARL TCPA 5103 MEMORIAL HIGHWAY TAMPA, FL 33634 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

FILED Mar 01, 2013

Secretary of State

CC2974972295

Officer/Director Detail:

Title D Title D

NameSCHMIT, JAMES TNameUNDORF, JEFFREY DAddress11420 LIMARBOR PL.Address4915 E. 7TH. AVENUECity-State-Zip:TEMPLE TERRACE FL 33617City-State-Zip:TAMPA FL 33605

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.

PRES

Electronic Signature of Signing Officer/Director Detail