

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

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**FILED
Mar 20, 2014
Secretary of State
CC3971434148**

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

Officer/Director Detail :

Title	D	Title	D
Name	SCHMIT, JAMES T	Name	UNDORF, JEFFREY D
Address	11420 LIMARBOR PL.	Address	4915 E. 7TH. AVENUE
City-State-Zip:	TEMPLE TERRACE FL 33617	City-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.

SIGNATURE: JAMES T. SCHMIT

D

03/20/2014

Electronic Signature of Signing Officer/Director Detail

Date