2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000146398

Entity Name: FIRST EMPIRE HOLDINGS, INC.

Current Principal Place of Business:

3825 HENDERSON BLVD. TAMPA, FL 33629

Current Mailing Address:

PO BOX 18404

TAMPA, FL 33679 US

FEI Number: 90-0134310 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

S & S LAND SERVICES INC 3825 HENDERSON BOULEVARD TAMPA, FL 33629 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: MICHAEL SANTOS 01/10/2017

Electronic Signature of Registered Agent

Officer/Director Detail:

Title P Title D

Name JACOBSON, DAVID C Name JACOBSON, MEL S

Address 3825 HENDERSON BOULEVARD Address 3825 HENDERSON BLVD

City-State-Zip: TAMPA FL 33629 City-State-Zip: TAMPA FL 33629

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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: DAVID C JACOBSON

01/10/2017

FILED Jan 10, 2017

Secretary of State

CC0265020676

Date

Date