

2015 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:

REIBER, SAM I
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name JACOBSON, DAVID C
Address 3825 HENDERSON BOULEVARD
City-State-Zip: TAMPA FL 33629

Title D
Name JACOBSON, MEL S
Address 3825 HENDERSON BLVD
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.

SIGNATURE: DAVID JACOBSON

P

01/20/2015

Electronic Signature of Signing Officer/Director Detail

Date