

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000013528

Entity Name: EMPIRE CONSULTANTS, INC.

Current Principal Place of Business:

2502 N. DIXIE HWY, UNIT 30
LAKE WORTH, FL 33460

Current Mailing Address:

2502 N. DIXIE HWY, UNIT 30
LAKE WORTH, FL 33460 US

FEI Number: 45-4504516

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOSWORTH, ALLEN
507 SE 11TH CT
FORT LAUDERDALE, FL 33316 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: ALLEN BOSWORTH

05/01/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name STEWART, GREGORY II
Address 2502 N. DIXIE HWY, UNIT 30
City-State-Zip: LAKE WORTH FL 33460

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: GREGORY STEWART II

PRINCIPAL

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date