

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060237

Entity Name: EMPIRE RECORDS, INC.

Current Principal Place of Business:

213 BRIDGE CREEK DR. N
JACKSONVILLE, FL 32259

Current Mailing Address:

213 BRIDGE CREEK DR. N
JACKSONVILLE, FL 32259 US

FEI Number: 65-0516633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS INC.
3732 N.W. 16TH ST.
FT LAUDERDALE, FL 33311 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 KING, JOHN A
Address 213 BRIDGE CREEK DR. N
City-State-Zip: JACKSONVILLE FL 32259

Title VP
Name KING, AGNES M
Address 213 BRIDGE CREEK DR. N
City-State-Zip: JACKSONVILLE FL 32259

Title EXECUTIVE SECRETARY
Name KING, TARA J
Address 213 BRIDGE CREEK DR. N
City-State-Zip: JACKSONVILLE FL 32259

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: AGNES M. KING

VP

04/20/2013

Electronic Signature of Signing Officer/Director Detail

Date