

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

**0706364**

**Trey Grayson  
Secretary of State**

Received and Filed  
**2/24/2009 1:07:17 PM**  
Fee receipt: \$15.00

**PARP**

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Web Filing**

**ARP**

**Company:** EMPIRE TILT-UP SYSTEMS, INC.  
**Company ID:** 0706364  
**date filed:** 2/24/2009 1:07:17 PM  
**Fee:** \$15.00

**Principal Office**

250 SPRINGVIEW COMMERCE DRIVE  
SUITE 200  
DEBARY, FL 32713

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Richard William Proctor	250 Springview Commerce Dr. Suite 200 Debary, FL 32713
Vice President	Richard Edward Proctor Jr	250 Springview Commerce Dr. Suite 200 Debary, FL 32713

**Signatures**

<b>Signature</b>	Richard E. Proctor, Jr.
<b>Title</b>	Vice President