

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000035213

FILED
Apr 15, 2008
Secretary of State

Entity Name: EMPIRE MAINTENANCE SOLUTIONS OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

2954 LANDTREE PLACE
ORLANDO, FL 32812

New Principal Place of Business:

10524 MOSS PARK RD.
STE: 204-238
ORLANDO, FL 32832

Current Mailing Address:

2954 LANDTREE PLACE
ORLANDO, FL 32812

New Mailing Address:

10524 MOSS PARK RD.
STE: 204-238
ORLANDO, FL 32832

FEI Number: 26-0720248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRZANIK, SHAWN
2954 LANDTREE PLACE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

KRZANIK, SHAWN
10524 MOSS PARK RD.
STE: 204-238
ORLANDO, FL 32832 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: SHAWN KRZANIK

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KRZANIK, SHAWN
Address: 2954 LANDTREE PLACE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRZANIK, SHAWN
Address: 10524 MOSS PARK RD. STE: 204-238
City-St-Zip: ORLANDO, FL 32832

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHAWN KRZANIK

MR.

04/15/2008

Electronic Signature of Signing Officer or Director

Date