

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45646

FILED
Mar 03, 2011
Secretary of State

Entity Name: EMPIRE ELECTRIC MAINTENANCE AND SERVICE INC.

Current Principal Place of Business:

1041 SW 67 AVE
WEST MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

1041 SW 67 AVE
WEST MIAMI, FL 33144 US

New Mailing Address:

FEI Number: 65-0084560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ANTONIO E
1041 SW 67TH AVE
WEST MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HERNANDEZ, ANTONIO E
Address: 4525 SW 64TH AVE
City-St-Zip: MIAMI, FL 33155

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: ANTONIO E HERNANDEZ

P

03/03/2011

Electronic Signature of Signing Officer or Director

Date