

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005124

FILED
Feb 09, 2007
Secretary of State

Entity Name: EMPIRE ELECTRICAL CONTRACTORS INC.

Current Principal Place of Business:

4165 DOW RD
UNIT 24
MELBOURNE, FL 32934

New Principal Place of Business:

9110 ELLIS ROAD
UNIT B
MELBOURNE, FL 32904

Current Mailing Address:

4004 REYNOLDS ROAD
MALABAR, FL 32950

New Mailing Address:

9110 ELLIS ROAD
UNIT B
MELBOURNE, FL 32904

FEI Number: 59-3618588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARON, ROBERT M P
4004 REYNOLDS ROAD
MALABAR, FL 32950 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARON, ROBERT M
Address: 4004 REYNOLDS ROAD
City-St-Zip: MALABAR, FL 32950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT M. CARON

P

02/09/2007

Electronic Signature of Signing Officer or Director

Date