

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005124

FILED
Jul 01, 2009
Secretary of State

Entity Name: EMPIRE ELECTRICAL CONTRACTORS INC.

Current Principal Place of Business:

9110 ELLIS ROAD
UNIT B
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

9110 ELLIS ROAD
UNIT B
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 59-3618588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CARON, ROBERT M P
1021 HERNE AVE NE
PALM BAY, FL 32907 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:

07/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: PRES (X) Change () Addition
Name: CARON, ROBERT M
Address: 1021 HERNE AVE NE
City-St-Zip: PALM BAY, FL 32907

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: ROBERT M. CARON

PRES

07/01/2009

Electronic Signature of Signing Officer or Director

Date