

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005124

FILED
Apr 20, 2011
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
100 HURST ROAD, N.E.
PALM BAY, FL 32907 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: PRES
Name: CARON, ROBERT M
Address: 100 HURST ROAD, N.E.
City-St-Zip: PALM BAY, FL 32907

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: ROBERT M. CARON

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date