

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003458

Entity Name: EMPIRE ELECTRIC, INC.

FILED
Aug 20, 2008
Secretary of State

Current Principal Place of Business:

106 RAINTREE BLVD.
FORT WALTON BEACH, FL 32549 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1746
FORT WALTON BEACH, FL 32549 US

New Mailing Address:

FEI Number: 20-2130993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, WILLIAM
106 RAINTREE BLVD.
NICEVILLE FL US, FL 32578 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

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: D () Delete
Name: MCCREARY, LESLIE R
Address: 507 THORNHILL RD.
City-St-Zip: FORT WALTON BEACH, FL 32547 US

Title: D () Delete
Name: RUSSELL, BILL
Address: 106 RAINTREE BLVD.
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LESLIE R. MCCREARY

D

08/20/2008

Electronic Signature of Signing Officer or Director

Date