

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000041461

FILED
Apr 24, 2012
Secretary of State

Entity Name: EMPIRE MECHANICAL CORP.

Current Principal Place of Business:

105 SAHALLI CT
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

PO BOX 1889
DAVENPORT, FL 33836

New Mailing Address:

FEI Number: 45-2045188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OROPEZA, MARCEL
105 SAHALLI CT
DAVENPORT, FL 33837 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: DPST
Name: OROPEZA, MARCEL
Address: 105 SAHALLI CT
City-St-Zip: DAVENPORT, FL 33837

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: MARCEL OROPENZA

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04/24/2012

Electronic Signature of Signing Officer or Director

Date