

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077121

FILED
Feb 16, 2011
Secretary of State

Entity Name: EMPIRE ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

365 ANCHOR ROAD
SUITE 1109
CASSELBERRY, FL 32707 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 181183
CASSELBERRY, FL 327181183

New Mailing Address:

FEI Number: 59-3201495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGES, JEFFREY B
365 ANCHOR ROAD
SUITE 1109
CASSELBERRY, FL 32707 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: PD
Name: HODGES, JEFFREY B
Address: 526 LAKESHORE CIRCLE
City-St-Zip: LAKE MARY, FL 32707

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: JEFFERY B HODGES

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date