

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001712

FILED
Apr 26, 2011
Secretary of State

Entity Name: EMPIRE ELECTRIC AND LIGHTNING PROTECTION, INC.

Current Principal Place of Business:

11620 RHODINE ROAD
RIVERVIEW, FL 33579 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 806
RIVERVIEW, FL 33568

New Mailing Address:

FEI Number: 65-0544220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, H. STRATTON F III
611 W. AZEELE STREET
TAMPA, FL 33606 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: DPT
Name: BROWN, ARCHIE W
Address: P.O. BOX 806 (NA)
City-St-Zip: RIVERVIEW, FL 33568

Title: VPS
Name: BROWN, WANDA S
Address: P.O. BOX 806 (NA)
City-St-Zip: RIVERVIEW, FL 33568

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: ARCHIE W. BROWN

DPT

04/26/2011

Electronic Signature of Signing Officer or Director

Date