

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010765

FILED
Jan 11, 2008
Secretary of State

Entity Name: EMPIRE ELECTRIC SERVICE, INC.

Current Principal Place of Business:

2394 SANTEE ST
PORT CHARLOTTE, FL 33948

New Principal Place of Business:

2393 SANTEE ST
PORT CHARLOTTE, FL 33948

Current Mailing Address:

2394 SANTEE ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

2393 SANTEE ST
PORT CHARLOTTE, FL 33948

FEI Number: 65-0562026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JEFFREY W
2394 SANTEE ST
PORT CHARLOTTE, FL 33948 US

Name and Address of New Registered Agent:

KERN, JEFFREY W
2393 SANTEE ST
PORT CHARLOTTE, FL 33948 US

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:

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KERN, JEFFREY W
Address: 2394 SANTEE ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: KERN, PAMELA A
Address: 2394 SANTEE ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: T () Delete
Name: KERN, MARVIN W
Address: 1645 ABSCOTT ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERN, JEFFREY W
Address: 2393 SANTEE ST
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP (X) Change () Addition
Name: KERN, PAMELA A
Address: 2393 SANTEE ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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: JEFFREY W. KERN

P

01/11/2008

Electronic Signature of Signing Officer or Director

Date