

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010765

FILED
Apr 30, 2012
Secretary of State

Entity Name: EMPIRE ELECTRIC SERVICE, INC.

Current Principal Place of Business:

18380 PAULSON DRIVE
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

2393 SANTEE ST
PORT CHARLOTTE, FL 33948

New Mailing Address:

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
2393 SANTEE ST
PORT CHARLOTTE, FL 33948 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: P
Name: KERN, JEFFREY W
Address: 2393 SANTEE ST
City-St-Zip: PORT CHARLOTTE, FL 33948

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

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

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: JEFFREY W. KERN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date