

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45646

Entity Name: EMPIRE ELECTRIC MAINTENANCE AND SERVICE INC.

Current Principal Place of Business:

2200 SW 67TH AVENUE
MIAMI, FL 33155

Current Mailing Address:

2200 SW 67TH AVENUE
MIAMI, FL 33155 US

FEI Number: 65-0084560

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name HEATH, TERRY
Address APARTMENT 412 720CLINTON ST
City-State-Zip: HOBOKEN NJ 07030

Title CFO
Name DAWID, MICHAEL
Address 330 TWIN PEAKS LANE
City-State-Zip: ALAMO CA 94507

Title SECRETARY, DIRECTOR, COO
Name SCHOONOVER, KURT
Address 10566 E. SPLITSTONE DR
City-State-Zip: PINCKNEY MI 48169

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: KURT SCHOONOVER

SECRETARY

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date