

2019 FLORIDA PROFIT CORPORATION AMENDED 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:**HERNANDEZ, ANTONIO E
2200 SW 67TH AVENUE
MIAMI, FL 33155 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:** ANTONIO E. HERNANDEZ

03/29/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name HEATH, TERRY
Address 2200 SW 67TH AVENUE
City-State-Zip: MIAMI FL 33155

Title CFO
Name DAWID, MICHAEL
Address 2200 SW 67TH AVENUE
City-State-Zip: MIAMI FL 33155

Title VP, SECRETARY
Name MAHONEY, JAMES
Address 2200 SW 67TH AVENUE
City-State-Zip: MIAMI FL 33155

Title VP, TREASURER
Name LALLI, DANIELLE
Address 2200 SW 67TH AVENUE
City-State-Zip: MIAMI FL 33155

Title PRESIDENT
Name HERNANDEZ, ANTONIO E
Address 2200 SW 67TH AVENUE
City-State-Zip: MIAMI FL 33155

Title GENERAL MANAGER
Name SHERMAN, STEVE
Address 2200 SW 67TH AVENUE
City-State-Zip: MIAMI FL 33155

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: ANTONIO HERNANDEZ

PRESIDENT

03/29/2019

Electronic Signature of Signing Officer/Director Detail

Date