

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

03/28/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	CFO
Name	HEATH, TERRY	Name	DAWID, MICHAEL
Address	2200 SW 67TH AVENUE	Address	2200 SW 67TH AVENUE
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
Title	VP, SECRETARY	Title	VP, TREASURER
Name	MAHONEY, JAMES	Name	LALLI, DANIELLE
Address	2200 SW 67TH AVENUE	Address	2200 SW 67TH AVENUE
City-State-Zip:	MIAMI FL 33155	City-State-Zip:	MIAMI FL 33155
Title	OFFICER	Title	GENERAL MANAGER
Name	HERNANDEZ, ANTONIO E	Name	SHERMAN, STEVE
Address	2200 SW 67TH AVENUE	Address	2200 SW 67TH AVENUE
City-State-Zip:	MIAMI FL 33155	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**OFFICER**

03/28/2019

Electronic Signature of Signing Officer/Director Detail

Date