

2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K45646

Entity Name: EMPIRE ELECTRIC MAINTENANCE AND SERVICE INC.**Current Principal Place of Business:**2200 SW 67TH AVE
MIAMI, FL 33155**Current Mailing Address:**2200 SW 67TH AVE
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	DIRECTOR
Name	GRYSKIEWICZ, BRIAN
Address	2200 SW 67TH AVE
City-State-Zip:	MIAMI FL 33155

Title	DIRECTOR
Name	KROHN, DAVID
Address	2200 SW 67TH AVE
City-State-Zip:	MIAMI FL 33155

Title	DIRECTOR
Name	GARCIA, JAVIER
Address	2200 SW 67TH AVE
City-State-Zip:	MIAMI FL 33155

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

Title	DIRECTOR
Name	SANTANA, MARIO
Address	2200 SW 67TH AVE
City-State-Zip:	MIAMI FL 33155

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

Title	DIRECTOR
Name	RHEAUME, SCOTT
Address	2200 SW 67TH AVE
City-State-Zip:	MIAMI FL 33155

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

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: TERRY HEATH**PRESIDENT****01/24/2025**_____
Electronic Signature of Signing Officer/Director Detail_____
Date