

**2023 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  
Name HEATH, TERRY  
Address 5925 STONERIDGE DRIVE  
City-State-Zip: PLEASANTON CA 94588

Title CFO  
Name DAWID, MICHAEL  
Address 5925 STONERIDGE DRIVE  
City-State-Zip: PLEASANTON CA 94588

Title COO  
Name SCHOONOVER, KURT  
Address 5925 STONERIDGE DRIVE  
City-State-Zip: PLEASANTON CA 94588

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

Title DISTRICT CONTROLLER - SE  
FLORIDA  
Name GARCIA, JAVIER  
Address 2200 SW 67TH AVENUE  
City-State-Zip: MIAMI FL 33155

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

Title REGIONAL CONTROLLER  
Name KLINKHAMMER, KIM  
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: MICHAEL DAWID****CFO****03/31/2023**

Electronic Signature of Signing Officer/Director Detail

Date