

2020 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:** Yes**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	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	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: MICHAEL DAWID**CFO****09/01/2020**_____
Electronic Signature of Signing Officer/Director Detail_____
Date