

**2022 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	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	COO
Name	SCHOONOVER, KURT
Address	2200 SW 67TH AVENUE
City-State-Zip:	MIAMI FL 33155

Title	DIRECTOR OF FINANCE
Name	RIOS, JOSE
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****AUTHORIZED PERSON****04/29/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date