

2024 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:**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, DIRECTOR, PRESIDENT
Name HEATH, TERRY
Address 2200 SW 67TH AVENUE
City-State-Zip: MIAMI FL 33155

Title CFO, TREASURER
Name DAWID, MICHAEL
Address 2200 SW 67TH AVENUE
City-State-Zip: MIAMI FL 33155

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

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 GRYSKIEWICZ, BRIAN
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: KURT SCHOONOVER**SECRETARY****05/21/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date