

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081529

Entity Name: EPG CONTROLS, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

3140 WEST 84 STREET
BLDG D UNIT 8
HIALEAH, FL 33018

New Principal Place of Business:

3140 WEST 84 STREET
BLDG D UNIT 3
HIALEAH, FL 33018

Current Mailing Address:

708 NW 177 AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 65-1137016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, CYNTHIA A
708 NW 177 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDIA, PAULO
Address: 708 NW 177TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: ST () Delete
Name: GUARDIA, CYNTHIA
Address: 708 NW 177TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CYNTHIA GUARDIA

SEC

03/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date