

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000007659

FILED
Apr 30, 2007
Secretary of State

Entity Name: EPIC CONSTRUCTION AND PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

722 NORTH A STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

4188 COCONUT ROAD
LAKE WORTH, FL 33461

Current Mailing Address:

722 NORTH A STREET
LAKE WORTH, FL 33460

New Mailing Address:

4188 COCONUT ROAD
LAKE WORTH, FL 33461

FEI Number: 20-4107855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTHIER, ANTHONY R
722 NORTH A STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ROUTHIER, ANTHONY R
4188 COCONUT ROAD
LAKE WORTH, FL 33461 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: ANTHONY R. ROUTHIER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROUTHIER, ANTHONY R
Address: 722 NORTH A STREET
City-St-Zip: LAKE WORTH, FL 33460

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S, T () Change (X) Addition
Name: KOPP, KRISTI L
Address: 1405 CRESTWOOD BLVD
City-St-Zip: LAKE WORTH, FL 33460

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: ANTHONY R. ROUTHIER

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04/30/2007

Electronic Signature of Signing Officer or Director

Date