

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 151110

Entity Name: EPCO RANCH, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

BOX 231 STATE ROAD 577
SAN ANTONIO, FL 335760231

New Principal Place of Business:

Current Mailing Address:

BOX 231 STATE ROAD 577
SAN ANTONIO, FL 335760231

New Mailing Address:

FEI Number: 59-0932111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPPERSON, ANITA G
BOX 231, STATE RD 577
SAN ANTONIO, FL 33576 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: D () Delete
Name: EPPERSON, GEORGE B
Address: BOX 231 STATE RD
City-St-Zip: SAN ANTONIO, FL

Title: P () Delete
Name: EPPERSON, GEORGE L
Address: BOX 231 STATE RD
City-St-Zip: SAN ANTONIO, FL

Title: VP/S () Delete
Name: EPPERSON, ANITA G
Address: BOX 231 STATE RD, 577
City-St-Zip: SAN ANTONIO, FL

Title: D () Delete
Name: ABBITT JR, JAMES M
Address: 2608 COVENTRY ST
City-St-Zip: LAKE LAND, FL

Title: D () Delete
Name: EPPERSON, BOBBIE L
Address: PO BOX 231, STATE RD 577
City-St-Zip: SAN ANTONIO, FL 33576

Title: DS () Delete
Name: ABBITT, ALICE A.
Address: 770 SOLEDAD AVENUE
City-St-Zip: BARTOW, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ANITA G. EPPERSON

VP/S

04/29/2009

Electronic Signature of Signing Officer or Director

_____ Date