

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 367302

Entity Name: EPCO, INC.

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

6417 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6417 GEORGIA AVE.
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 59-1297132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, LOUISE
12785 TIMBER PINE TRAIL
WEST PALM BEACH, FL 33414 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CURTIS, LOUISE L.
Address: 12785 TIMBER PINE TRAIL
City-St-Zip: WEST PALM BEACH, FL 33414

Title: T
Name: SHOWALTER, MARK
Address: 832 FITCH DRIVE
City-St-Zip: WEST PALM BEACH, FL

Title: V
Name: SHOWALTER, TRACI
Address: 832 FITCH DR.
City-St-Zip: W. PALM BCH., FL 33415

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: TRACI SHOWALTER

V

04/12/2011

Electronic Signature of Signing Officer or Director

Date