

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 548072

FILED
Apr 11, 2007
Secretary of State

Entity Name: EPOXIES UNLIMITED, INC.

Current Principal Place of Business:

1251 BURLINGTON ST
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

1251 BURLINGTON ST
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 59-2443097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLYNN, JANINE
1251 BURLINGTON STREET
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

LUTZ, JANINE
1251 BURLINGTON STREET
OPA LOCKA, FL 33054 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: MAUREEN WILLIAMS

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FLYNN, JANINE
Address: 1251 BURLINGTON STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: OWN () Delete
Name: BUHLER, MARGUERITE
Address: 1251 BURLINGTON STREET
City-St-Zip: OPA LOCKA, FL 33054

Title: S/T () Delete
Name: WILLIAMS, MAUREEN
Address: 1251 BURLINGTON STREET
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LUTZ, JANINE
Address: 1251 BURLINGTON STREET
City-St-Zip: OPA LOCKA, FL 33054

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 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: MAUREEN WILLIAMS

S/T

04/11/2007

Electronic Signature of Signing Officer or Director

Date