

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 570372

FILED
Jan 26, 2011
Secretary of State

Entity Name: EPIC PROPERTIES INVESTMENT CORPORATION

Current Principal Place of Business:

5000 NORTH U.S. HIGHWAY 27
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3671
OCALA, FL 34478 US

New Mailing Address:

FEI Number: 59-1823012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIT, ARTHUR
5000 NORTH U.S. HIGHWAY 27
OCALA, FL 34482 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: TAIT, ARTHUR F. JR.
Address: P O BOX 3671
City-St-Zip: Ocala, FL 34478

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: ARTHUR F. TAIT, JR.

PD

01/26/2011

Electronic Signature of Signing Officer or Director

Date