

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000634

FILED
Jan 12, 2008
Secretary of State

Entity Name: EPSTEIN CONSTRUCTION INC.

Current Principal Place of Business:

600 WEST FULTON ST
CHICAGO, IL 60661

New Principal Place of Business:

600 WEST FULTON
CHICAGO, IL 60661 US

Current Mailing Address:

600 WEST FULTON ST
CHICAGO, IL 60661

New Mailing Address:

600 WEST FULTON
CHICAGO, IL 60661 US

FEI Number: 36-2701965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P () Delete
Name: PATELSKI, JOHN
Address: 600 WEST FULTON ST
City-St-Zip: CHICAGO, IL 60661

Title: V (X) Delete
Name: THARP, RANDALL
Address: 600 WEST FULTON ST
City-St-Zip: CHICAGO, IL 60661

Title: V (X) Delete
Name: BUSH, RICK
Address: 600 WEST FULTON ST
City-St-Zip: CHICAGO, IL 60661

Title: S (X) Delete
Name: JIRSA, JAMES A
Address: 600 W. FULTON ST.
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JIRSA, JAMES A
Address: 600 WEST FULTON
City-St-Zip: CHICAGO, IL 60661 US

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: JAMES A JIRSA

D

01/12/2008

Electronic Signature of Signing Officer or Director

Date