# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Apr 28, 2009**
**Secretary of State**

DOCUMENT# J57168

**Entity Name:** EPIC CONSTRUCTION, INC.

**Current Principal Place of Business:**

6845 S.W. 144 STREET
VILLAGE OF PALMETTO BAY, FL 33158

**New Principal Place of Business:**

**Current Mailing Address:**

6845 S.W. 144 STREET
VILLAGE OF PALMETTO BAY, FL 33158

**New Mailing Address:**

**FEI Number: 65-0035587** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HERNANDEZ, RITA K
11705 SW 69 AVENUE
PINECREST, FL 33156 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: PD ( ) Delete
Name: HERNANDEZ, RITA K
Address: 11705 SW 69 AVE
City-St-Zip: PINECREST, FL 33156

Title: SD ( ) Delete
Name: HERANANDEZ, MIRELLA I
Address: 6845 SW 144 ST
City-St-Zip: PALMETTO BAY, FL 33158

Title: VD ( ) Delete
Name: HERNANDEZ, MIGUEL JR
Address: 6845 SW 144 ST
City-St-Zip: PALMETTO BAY, FL 33158

Title: TD ( ) Delete
Name: HERNANDEZ, MIRELLA I
Address: 6845 SW 144 ST
City-St-Zip: PALMETTO BAY, FL 33158

**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:

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: MIRELLA I HERNANDEZ SD 04/28/2009

Electronic Signature of Signing Officer or Director — Date