

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57168

FILED
Apr 29, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, RITA K
Address: 11705 SW 69 AVE
City-St-Zip: PINECREST, FL 33156

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

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

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

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: RITA K HERNANDEZ

PD

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date