

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J81725

FILED
May 13, 2010
Secretary of State

Entity Name: EPSILON CONSTRUCTION AND DEVELOPMENT, INC.

Current Principal Place of Business:

3232 N. TAMAMI TRAIL
BLDG. B
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

3232 N. TAMAMI TRAIL
BLDG. B
SARASOTA, FL 34234

New Mailing Address:

FEI Number: 59-2844080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, NICK V JR
3232 N. TAMAMI TRAIL
BLDG. B
SARASOTA, FL 34234 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: P
Name: ELLIS, NICK V JR
Address: 3232 N. TAMAMI TRAIL, BLDG. B.
City-St-Zip: SARASOTA, FL 34234 US

Title: V
Name: ELLIS, NICK V JR.
Address: 3232 N TAMAMI TRAIL, BLDG. B
City-St-Zip: SARASOTA, FL 34234 US

Title: ST
Name: ELLIS, MILDRED P
Address: 3232 N TAMAMI TRAIL, BLDG. B.
City-St-Zip: SARASOTA, FL 34234 US

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: NICK V. ELLIS, JR.

P

05/13/2010

Electronic Signature of Signing Officer or Director

Date