2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025252

FILED
Jan 12, 2010
Secretary of State

Entity Name: EPOXY FLOORING SOLUTIONS INC.

Current Principal Place of Business:

2606 KIRKLAND ROAD
DOVER, FL 33527

New Principal Place of Business:

Current Mailing Address:

2606 KIRKLAND ROAD
DOVER, FL 33527

New Mailing Address:

FEI Number: 59-3706241 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

JANE, KENNETH A
2606 KIRKLAND ROAD
DOVER, FL 33527 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
Name: JANE, KENNETH A
Address: 2606 KIRKLAND RD
City-St-Zip: DOVER, FL 33527

Title: VP
Name: CAPRON, DOMINICK
Address: 5302 MARYS MIRACLE LANE
City-St-Zip: TAMPA, FL 33610

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: KENNETH JANE PRES 01/12/2010
Electronic Signature of Signing Officer or Director Date