2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000070414

Entity Name: EPOXY, INC.

FILED Apr 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4855 DISTRIBUTION CT STE 07 ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

4855 DISTRIBUTION CT STE 07 ORLANDO, FL 32822

FEI Number: 59-3733549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAQUES, JEFFREY K 100 SUGAR MAPLE CT SANFORD, FL 32773 US

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: PRES

Name: JAQUES, JEFF
Address: 100 SUGAR MAPLE CT
City-St-Zip: SANFORD, FL 32773

Title: VP

Name: DUCKWORTH, RAYMOND Address: 119 BURRISRIDGE DR City-St-Zip: LAKELAND, FL 33809

Title: S

Name: JAQUES, JEFF Address: 100 SUGAR MAPLE CT City-St-Zip: SANFORD, FL 32773

Title: T

Name: DUCKWORTH, RAYMOND Address: 1119 BURRISRIDGE DR City-St-Zip: LAKELAND, FL 33809

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: JEFFREY JAQUES PRES 04/04/2011