

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90303 028 ***150.00

DOCUMENT # P02000004071

1. Entity Name

EPS PLANNING & LOGISTICS, INC.



Principal Place of Business

2102 DOEFIELD CT
VALRICO FL 33594

Mailing Address

2102 DOEFIELD CT
VALRICO FL 33594



2. Principal Place of Business

13313 AMBER SKY PL

3. Mailing Address

13313 AMBER SKY PL

Suite, Apt. #, etc.

~~REUSE~~

Suite, Apt. #, etc.

City & State

RIVERVIEW FL

City & State

RIVERVIEW FL

4. FEI Number

02-0599465

Applied For

Not Applicable

Zip

33569

Country

USA

Zip

33569

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

VAN DER MERWE, IZAK J
2102 DOEFIELD CT
VALRICO FL 33594

7. Name and Address of New Registered Agent

Name

VAN DER MERWE, IZAK J

Street Address (P.O. Box Number is Not Acceptable)

13313 AMBER SKY PL

City

RIVERVIEW

FL

Zip Code

33569

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

I. J. Van der Merwe

CEO

4/5/2006

Signature, title or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reissuing)

DATE

FILE NOW!!! FEE IS \$150.00.

After May 1, 2006 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CEO ☐ Delete
NAME VAN DER MERWE, IZAK J
STREET ADDRESS 2102 DOEFIELD CT
CITY-ST-ZIP VALRICO FL 33594

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☒ Change ☐ Addition
NAME VAN DER MERWE, IZAK J
STREET ADDRESS 13313 AMBER SKY PL
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE TREASURER ☐ Change ☒ Addition
NAME VAN DER MERWE DEBRA L
STREET ADDRESS 13313 AMBER SKY PL
CITY-ST-ZIP RIVERVIEW FL 33569

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

I. J. Van der Merwe

I. J. VAN DER MERWE

4/5/2006

813 672 2516

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #