

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076357

Entity Name: EPD SERVICE CORP.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

14741 SW 170TH TERRACE
MIAMI, FL 33187

New Principal Place of Business:

3061 WEST DELTONA BLVD
DUNNELLON, FL 34433

Current Mailing Address:

14741 SW 170TH TERRACE
MIAMI, FL 33187

New Mailing Address:

3061 WEST DELTONA BLVD
DUNNELLON, FL 34433

FEI Number: 13-4205655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELIZABETH
14741 SW 170TH TERRACE
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

DIAZ, ELIZABETH
3061 WEST DELTONA BLVD
DUNNELLON, FL 34433 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: ELIZABETH DIAZ

03/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, ELIZABETH
Address: 14741 SW 170TH TERRACE
City-St-Zip: MIAMI, FL 33187

Title: VPS () Delete
Name: DOMINGUEZ, PEDRO
Address: 14741 SW 170 TER
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, ELIZABETH
Address: 3061 WEST DELTONA BLVD
City-St-Zip: DUNNELLON, FL 34433

Title: VPS (X) Change () Addition
Name: DOMINGUEZ, PEDRO
Address: 3061 WEST DELTONA BLVD
City-St-Zip: DUNNELLON, FL 34433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH DIAZ

P

03/07/2008

Electronic Signature of Signing Officer or Director

Date