

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088157

FILED
Apr 27, 2007
Secretary of State

Entity Name: EPIC BUILDING & DEVELOPMENT CORPORATION

Current Principal Place of Business:

13180 N CLEVELAND AVENUE STE 130
FT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

13180 N CLEVELAND AVENUE STE 130
FT MYERS, FL 33903

New Mailing Address:

FEI Number: 65-1200500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTILLO, RALPH
13180 N CLEVELAND AVE STE 130
NORTH FORT MYERS, FL 33903 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: PD () Delete
Name: BARKER, JOHN W JR
Address: 13180 N CLEVELAND AVENUE STE 130
City-St-Zip: FT MYERS, FL 33903

Title: VD () Delete
Name: SANTILLO, RALPH
Address: 13180 N CLEVELAND AVENUE STE 130
City-St-Zip: FT MYERS, FL 33903

Title: D () Delete
Name: WASKO, ALLELN
Address: 13180 N CLEVELAND AVE STE 130
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RALPH SANTILLO

VD

04/27/2007

Electronic Signature of Signing Officer or Director

Date