

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000125023

FILED
Jul 22, 2008
Secretary of State**Entity Name:** EPIC ELECTRIC, INC.**Current Principal Place of Business:**20700 NEWBY STREET
ORLANDO, FL 32833**New Principal Place of Business:**20751 STREET STATE ROAD 520
ORLANDO, FL 32833**Current Mailing Address:**20700 NEWBY STREET
ORLANDO, FL 32833**New Mailing Address:**20751 STREET STATE ROAD 520
ORLANDO, FL 32833**FEI Number:** 20-0688605**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOWERS, RICK L
20700 NEWBY STREET
ORLANDO, FL 32833 US**Name and Address of New Registered Agent:**BRALEY, GERALD
20751 NEWBY STREET
ORLANDO, FL 32833 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: GERALD BRALEY

07/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOWERS, JANET B
Address: 20751 NEWBY STREET
City-St-Zip: ORLANDO, FL 32833

Title: VP (X) Delete
Name: BOWERS, RICK L
Address: 20700 NEWBY STREET
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRALEY, GERALD
Address: 20751 NEWBY STREET
City-St-Zip: ORLANDO, FL 32833

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: GERALD BRALEY

P

07/22/2008

Electronic Signature of Signing Officer or Director

Date