2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125023

Entity Name: EPIC ELECTRIC, INC.

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 20700 NEWBY STREET 20368 NETTLETON ST. ORLANDO, FL 32833 ORLANDO, FL 32833 **Current Mailing Address: New Mailing Address:** 20700 NEWBY STREET 20368 NETTLETON ST. ORLANDO, FL 32833 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: Name and Address of New Registered Agent: BOWERS, RICK L 20700 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:**

Title:

BOWERS, RICK L Name:

20368 NETTLETON STREET Address: City-St-Zip: ORLANDO, FL 32833

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.

Ρ SIGNATURE: RICK L. BOWERS 04/21/2011