

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139297

Entity Name: EPOCA-STONE, INC

FILED  
Jul 16, 2008  
Secretary of State

## Current Principal Place of Business:

4128 WESTROADS DR # 220 B  
RIVIERA BEACH, FL 33407 US

## New Principal Place of Business:

530 TOMAHAWK CT  
PALM BEACH GARDENS, FL 33410 US

## Current Mailing Address:

4128 WESTROADS DR # 220 B  
RIVIERA BEACH, FL 33407 US

## New Mailing Address:

530 TOMAHAWK CT  
PALM BEACH GARDENS, FL 33410 US

FEI Number: 01-0802751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LOMBARDO, GIUSEPPE  
4128 WESTROADS DR # 220  
RIVIERA BEACH, FL 33407 US

## Name and Address of New Registered Agent:

LOMBARDO, GIUSEPPE  
530 TOMAHAWK CT  
PALM BEACH GARDENS, FL 33410 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:

07/16/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: LOMBARDO, GIUSEPPE  
Address: 4128 WESTROADS DR. # 220 B  
City-St-Zip: FLORIDA, FL 33407

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: LOMBARDO, GIUSEPPE  
Address: 530 TOMAHAWK CT  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GIUSEPPE LOMBARDO

P

07/16/2008

Electronic Signature of Signing Officer or Director

Date