

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126769

Entity Name: EPIC ROOFING, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

15819 PEBBLE BEND
HOUSTON, TX 77068

New Principal Place of Business:

16214 KEMPTON PARK
SPRING, TX 77379

Current Mailing Address:

15819 PEBBLE BEND
HOUSTON, TX 77068

New Mailing Address:

16214 KEMPTON PARK
SPRING, TX 77379

FEI Number: 20-3470250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, RONALD E
3224 AMACA CIRCLE
ORLANDO, FL 32837 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: P () Delete
Name: BOYER, CARL V
Address: 16214 KEMPTON PARK
City-St-Zip: SPRING, TX 77379

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL V. BOYER

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date