2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158800

Entity Name: EPIC CONSTRUCTION AND ASSOCIATES INC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1035 PRIMERA BLVD STE 1041

LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

P.O. BOX 530183

DEBARY, FL 32753 US

FEI Number: 20-3892416 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:

GUTIERREZ, JORGE 1035 PRIMERA BLVD STE 1041 LAKE MARY, FL 32746 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: PRES

Name: GUTIERREZ, JORGE Address: 1035 PRIMERA BLVD City-St-Zip: LAKE MARY, FL 32746 US

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.

SIGNATURE: JORGE GUTIERREZ PRES 03/15/2011