

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082743

FILED
Apr 23, 2008
Secretary of State

Entity Name: ESSENTIAL PROPERTIES INVESTMENT CORP, INC

Current Principal Place of Business:

2807 61ST EAST
PALMETTO, FL 34221

New Principal Place of Business:

2905 69TH ST EAST
PALMETTO, FL 34221

Current Mailing Address:

2807 61ST EAST
PALMETTO, FL 34221

New Mailing Address:

2905 69TH ST E
PALMETTO, FL 34221

FEI Number: 26-0565119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA, LLC
873 WEST BAY DRIVE
SUITE 105
LARGO, FL 33770 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: BENTHALL, THOMAS A
Address: 2807 61ST EAST
City-St-Zip: PALMETTO, FL 34221

Title: S/T () Delete
Name: BENTHALL, MICHELLE
Address: 2807 61ST EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENTHALL, THOMAS A
Address: 2905 69TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: S/T (X) Change () Addition
Name: BENTHALL, MICHELLE
Address: 2905 69TH ST E
City-St-Zip: PALMETTO, FL 34221

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: THOMAS A. BENTHALL

MR

04/23/2008

Electronic Signature of Signing Officer or Director

Date