

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035158

FILED
Apr 24, 2012
Secretary of State

Entity Name: EPCON, INC

Current Principal Place of Business:

944 SE COUNTRY CLUB BLVD SUITE 106
CAPE CORAL, FL 33990 US

New Principal Place of Business:

Current Mailing Address:

944 SE COUNTRY CLUB BLVD SUITE 106
CAPE CORAL, FL 33990 US

New Mailing Address:

FEI Number: 33-1211843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, ENRIQUE
1205 NE 7TH PL
CAPE CORAL, FL 33909 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

OFFICERS AND DIRECTORS:

Title: P
Name: PEDRAZA, ENRIQUE
Address: 1205 NE 7TH PL
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP
Name: SOSA, CARMEN R
Address: 1205 NE 7TH PL
City-St-Zip: CAPE CORAL, FL 33909 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: ENRIQUE PEDRAZA

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date