

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000036706

Entity Name: J. EPSTEIN INC

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

11690 WHITEMARSH DRIVE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

11690 WHITEMARSH DRIVE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 26-2374932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, JOEL
11690 WHITEMARSH DRIVE
WELLINGTON, FL 33414 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: V
Name: EPSTEIN, JOEL
Address: 11690 WHITEMARSH DRIVE
City-St-Zip: WELLINGTON, FL 33414 US

Title: P
Name: EPSTEIN, KAREN
Address: 11690 WHITEMARSH DRIVE
City-St-Zip: WELLINGTON, FL 33414 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: JOEL EPSTEIN

VP

03/01/2011

Electronic Signature of Signing Officer or Director

Date