

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066352

Entity Name: EPICZ PRODUCTIONS, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

11044 WINTER CREST DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

5301 ANTON COURT
TAMPA, FL 33647

Current Mailing Address:

11044 WINTER CREST DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

5301 ANTON COURT
TAMPA, FL 33647

FEI Number: 90-0403038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDMAN, BRET H
11044 WINTER CREST DRIVE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

HARDMAN, BRET H
5301 ANTON COURT
TAMPA, FL 33647 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HARDMAN, BRET H
Address: 11044 WINTER CREST DRIVE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HARDMAN, BRET H
Address: 5301 ANTON COURT
City-St-Zip: TAMPA, FL 33647

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: BRET H HARDMAN

PST

04/10/2009

Electronic Signature of Signing Officer or Director

Date