

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000106284

Entity Name: EPIC CONTRACTORS INC.

FILED
Jan 15, 2012
Secretary of State

Current Principal Place of Business:

1510 JORDAN STREET
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

1701 THE GREENS WAY
#1632
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

PO BOX 49304
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

PO BOX 49074
JACKSONVILLE BEACH, FL 32240

FEI Number: 26-3550412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNER, MARK C
1510 JORDAN STREET
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

CONNER, MARK C
1701 THE GREENS WAY
#1632
JACKSONVILLE BEACH, FL 32250 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

01/15/2012

Date

OFFICERS AND DIRECTORS:

Title: PCFO
Name: CONNER, MARK C
Address: 1701 THE GREENS WAY #1632
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: CASEY CONNER

PCFO

01/15/2012

Electronic Signature of Signing Officer or Director

Date