

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013651

FILED
Apr 12, 2011
Secretary of State

Entity Name: EP PAVERS OF FLORIDA, INC.

Current Principal Place of Business:

8 N. TYLER ST.
BEVERLY HILLS, FL 34465

New Principal Place of Business:

Current Mailing Address:

8 N. TYLER ST.
BEVERLY HILLS, FL 34465

New Mailing Address:

FEI Number: 26-4248635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ERIC
8 N. TYLER ST.
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

B&N MULTISERVICES INC
1932 DREW ST
3
CLEARWATER, FL 33765 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: BRENDA ALVARADO

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ERIC
Address: 8 N. TYLER ST
City-St-Zip: BEVERLY HILLS, FL 34465

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: ERIC PEREZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date