2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000060780

Entity Name: EPOXY PRO INC.

FILED Mar 14, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

2393 BELLVUE AVE DAYTONA BEACH, FL 32119

Current Mailing Address: New Mailing Address:

913 SEA DUCK DR DAYTONA BEACH, FL 32119

FEI Number: 27-0661919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILGERS, JASON R 913 SEA DUCK DR. DAYTONA BEACH, FL 32119 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: WILGERS, JASON R
Address: 913 SEA DUCK DR
City-St-Zip: DAYTONA BEACH, FL 32119

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: J RHETT WILGERS PRES 03/14/2011