

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026959

FILED
Jan 21, 2011
Secretary of State

Entity Name: E.P. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0482372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATERO, ERIC
8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 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: P
Name: PLATERO, ERIC P
Address: 8000 N FEDERAL HWY STE 200
City-St-Zip: BOCA RATON, FL 33487

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 PLATERO

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date