

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000038041

FILED
Jan 16, 2009
Secretary of State

Entity Name: EPAC DEVELOPMENT CORPORATION

Current Principal Place of Business:

5380 N. OCEAN DR.
SUITE 10H
RIVIERA BEACH, SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

5380 N. OCEAN DR.
SUITE 10H
RIVIERA BEACH, SINGER ISLAND, FL 33404

New Mailing Address:

FEI Number: 59-3321055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN A. DYTRYCH
2700 PGA BLVD., STE. #203
SUITE 10H
PALM BCH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MARTIN A. DYTRYCH
500 UNIVERSITY BLVD.
SUITE 215
JUPITER, FL 33458 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: _____

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: PETRIDES, MILTON D
Address: 5380 N. OCEAN DR., #10H
City-St-Zip: RIVIERA BEACH, SINGER ISLAND, FL 33404

Title: ST () Delete
Name: PETRIDES, DESPIN
Address: 5380 N. OCEAN DR., #10H
City-St-Zip: RIVIERA BEACH, SINGER ISLAND, FL 33404

Title: DVP () Delete
Name: LYONS, J.T.
Address: 5380 N OCEAN DR
City-St-Zip: RIVIERA BEACH SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MILTON D PETRIDES

PO

01/16/2009

Electronic Signature of Signing Officer or Director

Date