

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096016

Entity Name: EPIC EXTRUSION, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

8141 BLAIKIE CT
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

8141 BLAIKIE CT
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 04-2786073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASEK, CHARLES
8141 BLAIKIE CT
SARASOTA, FL 34240 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHARLES F. GASEK
Address: 1265 DOCKSIDE PLACE
City-St-Zip: SARASOTA, FL 34242

Title: VP () Delete
Name: GASEK, MICHAEL
Address: 4286 MIDEIRA CT
City-St-Zip: SARASOTA, FL 34233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL GASEK

VP

06/25/2009

Electronic Signature of Signing Officer or Director

_____ Date