

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000096016

Entity Name: EPIC EXTRUSION, INC.

Current Principal Place of Business:

8141 BLAIKIE CT
SARASOTA, FL 34240

Current Mailing Address:

8141 BLAIKIE CT
SARASOTA, FL 34240 US

FEI Number: 04-2786073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GASEK, MICHAEL J
1315 BURGOS DRIVE
SARASOTA, FL 34238 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

Date

Officer/Director Detail :

| | | | |
|-----------------|---------------------|-----------------|-------------------|
| Title | P | Title | VP |
| Name | GASEK, CHARLES F | Name | GASEK, MICHAEL |
| Address | 1265 DOCKSIDE PLACE | Address | 1315 BURGOS DRIVE |
| City-State-Zip: | SARASOTA FL 34242 | City-State-Zip: | SARASOTA FL 34238 |

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: MICHAEL GASEK

VP

03/29/2017

Electronic Signature of Signing Officer/Director Detail

Date