

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078730

FILED  
Mar 17, 2011  
Secretary of State

Entity Name: EPP GROUP, INC.

**Current Principal Place of Business:**

8058 NORTH 56TH STREET  
TAMPA, FL 33617 US

**New Principal Place of Business:**

**Current Mailing Address:**

8058 NORTH 56TH STREET  
TAMPA, FL 33617 US

**New Mailing Address:**

FEI Number: 27-0090747

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

PITCHER, JOHN J  
12038 RIVERHILLS DRIVE  
TAMPA, FL 33617 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: PITCHER, JOHN J  
Address: 12038 RIVERHILLS DRIVE  
City-St-Zip: TAMPA, FL 33617 US

Title: VP  
Name: ENGELBERGER, ERIC  
Address: 846 TIMBER POND DRIVE  
City-St-Zip: BRANDON, FL 33510 US

Title: S,T  
Name: PITCHER, JOHN L JR  
Address: 414 MISSION HILLS AVENUE  
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: JOHN J. PITCHER

P

03/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date