

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098200

FILED
Sep 09, 2011
Secretary of State

Entity Name: EPIPHANY COMMUNICATIONS, INC.

Current Principal Place of Business:

2621 SPICEBUSH LOOP
APOPKA, FL 32712

New Principal Place of Business:

Current Mailing Address:

2621 SPICEBUSH LOOP
APOPKA, FL 32712

New Mailing Address:

1631 ROCK SPRINGS ROAD
#126
APOPKA, FL 32712

FEI Number: 22-3968161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DPST
Name: WEAVER, MARGO
Address: 2621 SPICEBUSH LOOP
City-St-Zip: APOPKA, FL 32712

Title: VP
Name: WEAVER, WAYNE
Address: 2621 SPICEBUSH LOOP
City-St-Zip: APOPKA, FL 32712

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: MARGO WEAVER

DPST

09/09/2011

Electronic Signature of Signing Officer or Director

Date