

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073960

FILED
Apr 11, 2012
Secretary of State

Entity Name: EPPIC MOMENTS STUDIO, INC.

Current Principal Place of Business:

7224 HIGHWAY 90
MILTON, FL 32583 US

New Principal Place of Business:

Current Mailing Address:

7224 HIGHWAY 90
MILTON, FL 32583 US

New Mailing Address:

FEI Number: 27-3444774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GILLIARD, ROBERT W
7224 HIGHWAY 90
MILTON, FL 32583 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: D
Name: VAUGHN, MELISSA
Address: 7224 HIGHWAY 90
City-St-Zip: MILTON, FL 32583 US

Title: D
Name: GILLIARD, ROBERT W
Address: 7224 HIGHWAY 90
City-St-Zip: MILTON, FL 32583 US

Title: P T
Name: VAUGHN, MELISSA
Address: 7224 HIGHWAY 90
City-St-Zip: MILTON, FL 32583 US

Title: VP S
Name: GILLIARD, ROBERT W
Address: 7224 HIGHWAY 90
City-St-Zip: MILTON, FL 32583 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: MELISSA VAUGHN

OWNE

04/11/2012

Electronic Signature of Signing Officer or Director

Date